

**WOODLAWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING**

September 13, 2016

FILED
AT 10:00 CLOCK A.M.

SEP 12 2016

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By mcs

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, September 13, 2016 at 5:30 P.M. in the Corporation Office located at 2833 Ted Trout Drive Suite C, Lufkin, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- 1.) Call to order.
- 2.) Water Operator report.
- 3.) Discuss and take any action necessary in regards to repairs and maintenance.
- 4.) Approval of management reports.
- 5.) Consideration of items 6 & 7 by consensus.
- 6.) Approval of the minutes from August 9, 2016.
- 7.) Approval of current financial statement.
- 8.) Member's comments-limit to three minutes each.
- 9.) Adjournment.