

**WOODLAWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
November 8, 2016**

FILED
AT 11:28 O'CLOCK 4 M

NOV 07 2016

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

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, November 8, 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.) Approval of the minutes from October 11, 2016.
- 6.) Approval of current financial statement.
- 7.) Consideration of items 5 & 6 by consensus.
- 8.) Member's comments-limit to three minutes each.
- 9.) Discuss and take any action necessary in regards to AMR system.
- 10.) Discuss and take any action necessary in regards to member water rates and fees.
- 11.) Adjournment.