

**WOODLAWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
October 11, 2016**

FILED  
OCT 06 2016  
AT 12:00 P.M.  
MAY FINCHER  
County Clerk  
County Court at Law  
Apparent County Texas  
By \_\_\_\_\_

Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, October 11, 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.) Introduction of water operator candidate.
- 3.) Discuss and take any action necessary in regards to employees.
- 4.) Presentation by Robert Wyly concerning automatic meter read system. Discuss and take any action necessary in regards to AMR system.
- 5.) Water Operator report.
- 6.) Discuss and take any action necessary in regards to repairs and maintenance.
- 7.) Approval of management reports.
- 8.) Approval of the minutes from September 13, 2016.
- 9.) Approval of current financial statement.
- 10.) Consideration of items 8 & 9 by consensus.
- 11.) Member's comments-limit to three minutes each.
- 12.) Discuss and take any action necessary in regards to member water rates and fees.
- 13.) Discuss and take any action necessary in regards to filling board vacancy.
- 14.) Adjournment.