

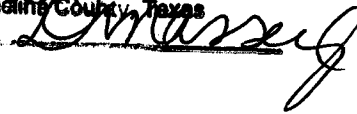
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**WOODLAWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING**

**February 9, 2010**

JUANITA CRISTAN,  
County Clerk, County Court at Law  
Angeline County, Texas



Notice is hereby given that the Woodlawn Water Supply Corporation Board of Directors will meet on Tuesday, February 9, 2010 at 5:00 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.) Consideration of items 3 & 4 by consensus.
- 3.) Approval of the minutes from January 12, 2010
- 4.) Approval of current financial statements.
- 5.) Approval of management reports.
- 6.) Member's comments – limit to three minutes each.
- 7.) Executive session – to discuss and take any action in regards to compensation of water operation.
- 8.) Discuss and take any action necessary in regards to contractor bids to complete piping and controls at water plant #1 as engineered by Goodwin & Lasiter and approved by TCEQ.
- 9.) Discuss and take any action necessary in regards to credential's committee for annual meeting and any matters for the annual meeting to be held in March 2010.
- 10.) Discuss and take any action necessary in regards to repairs and maintenance.
- 11.) Adjournment.