

NOTICE

A SPECIAL MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD THURSDAY, FEB 2ND, 2023 at 5:30 P.M. IN THE WATER OFFICE AT 12182 FM 58, STE 200, LUFKIN, TEXAS 75901

AGENDA

- I. CALL TO ORDER
- II. CONFLICT OF INTEREST FORMS FOR BOD
- III. REVIEW VOTE PROCESS AND RULES FOR ANNUAL MEETING
- IV. REVIEW BALLOT FOR ANNUAL MEMEBERS MEETING
- V. GRIMES CEMETERY ROAD STATUS AND ACTION
- VI. REVIEW 2023 IMPROVEMENT PROPOSALS
- VII. CCN ACTIONS NEEDED AND FEED BACK FROM TRWA
- VIII. ADJOURN

FILED  
AT 5:50 O'CLOCK P.M.  
JAN 30 2023  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By         W        

Vicki Willis

President, Rarena Thompson  
By: Office Manager, Vicki Willis