

BEULAH WATER SUPPLY CORPORATION

12182 F.M. 58 Suite 200,

Lufkin, Tx. 75901

936-829-4147

beulahwater@consolidated.net

FILED
AT 3:20 O'CLOCK P.M.

FEB 14 2024

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

THE REGULAR MONTHLY MEETING OF BEULAH WATER SUPPLY CORPORATION
WILL BE HELD TUESDAY, FEBRUARY 20TH 2024 AT 5:30 P.M. IN THE WATER
OFFICE AT 12182 F.M. 58 STE 200, LUFKIN, TEXAS 75901.

AGENDA

- I. CALL TO ORDER
- II. REVIEW DECEMBER MEETING MINUTES
- III. REVIEW DECEMBER FINANCIAL STATEMENTS
- IV. REVIEW JANUARY MEETING MINUTES AND SPECIAL MEETING MINUTES
- V. REVIEW JANUARY FINANCIAL STATEMENTS
- VI. OFFICE & SYSTEM SECURITY
- VII. CCN APPLICATION STATUS OF RESPONSES
- VIII. LEAD INVENTORY UPDATE AND NEXT STEP
- IX. 2024 MEETING PREP FINALIZE DISCUSSION POINTS
 - 1. RATES- BUDGET
 - 2. REGULATORY COMPLIANCE
 - 3. CNN APPLICATION UPDATE
 - 4. WATER PRESSURE RISK
- X. OFFICE MANAGEMENT
- XI. IN PROCESS CHANGES – ADDITIONS TO METERS AND MEMBERS LIST
- XII. DROUGHT PLAN
- XIII. SOP FOR PRESSURE TANKS
- XIV. OPERATION MANAGER
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. ADJOURN



President, Ragna Thompson
Office Manager, Vicki Willis