

Notice of Member Meeting for
Beulah Water Supply Corporation

The Member Meeting for Beulah Water Supply Corporation will be held at the water office at 12182 FM 58 Suite 200 Lufkin, Texas 75901. The meeting will start at 6:30 p.m. on March 8, 2022.

Please return the enclosed Ballot form to be used to constitute a quorum to conduct this meeting.

If there are unopposed candidates, an election will not be held for the unopposed candidates but be certified in writing by resolution that the candidates are unopposed. The Board will direct that the resolution be posted at the Corporation's main office as soon as practical. The resolution also will be read into the record at the annual meeting.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

AGENDA

- I. Call to Order
- II. Last call for submission of ballots
- III. Director announces total number of members present as of 6:30 p.m. and total number of ballots received prior to meeting. Director will announce that a quorum of the membership is present and the meeting may proceed. Election Auditor will begin counting the ballots.
- IV. Read and approval of 2020 Member Meeting minutes.
- V. Update Reports
 - a. Report of Board President or presiding director
 - b. CPA report on system finances
 - c. Project reports
 - d. System's operation and concerns
- VII. Public Forum
- VIII. Election Results
- IX. Closing comments by presiding director
- X. Adjourn

Board of Directors
Beulah Water Supply Corporation

FILED
AT 3:31 O'CLOCK P M
MAR 04 2022

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

By CO

NOTICE

THE REGULAR MONTHLY MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD TUESDAY, MARCH 8, 2022 at 6:30 P.M. IN THE WATER OFFICE AT 12182 FM 58 LUFKIN, TEXAS.

AGENDA

- i. CALL TO ORDER
- ii. EDUCATION MOMENT - RESOURCES AND GROWTH
- iii. ELECT NEW VP
- iv. FEBRUARY MINUTES
- v. FINANCIAL STATEMENT
- vi. GRANT UPDATE
- vii. SUBDIVISION UPDATE
- viii. TEXDOT 58 ROADWORK UPDATE
- ix. OFFICE WORKLOAD PROPOSAL
- x. OFFICE MANAGER
- xi. OPERATION MANAGER
- xii. OLD BUSSINESS
- xiii. NEW BUSSINESS
- xiv. ADJOURN

President, Ragena Thompson
By: Office Manager, Nell Mangus

FILED
AT 3:52 O'CLOCK P M
MAR 04 2022

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

By CE