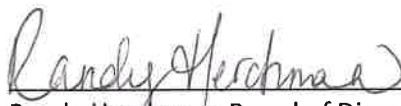


Notice of Member Meeting for
Beulah Water Supply Corporation

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 10, 2020.

AGENDA

- I. Call to Order
- II. Last call for submission ballots
- III. Director announces total number of members present as of 6:30 p.m. and total number 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 ballots.
- IV. Read and approval of 2019 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
- VI. Public Forums
- VII. Election Results
- VIII. Closing comments by presiding director
- IX. Adjourn



Randy Herchman, Board of Directors President
Beulah Water Supply Corporation

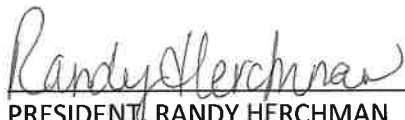
FILED
AT 1:31 O'CLOCK P.M.
MAR 06 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

NOTICE

THE MONTHLY MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING ON MARCH 10, 2020 IN THE WATER OFFICE AT 12182 FM 58 LUFKN, TEXAS.

AGENDA

- I. CALL TO ORDER
- II. SEATING OF DIRECTORS
- III. FEBRUARY MINUTES
- IV. FEBRUARY FINANCIAL STATEMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. OPERATOR
- VIII. OFFICE MANGER
- IX. ADJOURN



PRESIDENT, RANDY HERCHMAN

By: Hannah Robinson

FILED
AT 1:37 O'CLOCK P.M.

MAR 06 2020

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