

BEULAH WATER SUPPLY CORPORATION
12180 F.M. 58
LUFKIN, TEXAS 75901
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beulahwater@consolidated.com

FILED
AT 4:13 O'CLOCK P M
MAR 06 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

Agenda

THE ANNUAL MEMBER MEETING WILL BE HELD TUESDAY MARCH 12TH, 2024 AT THE BEULAH COMMUNITY CENTER AT 12182 F.M. 58 LUFKIN, TEXAS 75901. THE MEETING WILL START AT 6:30PM.

- I. CALL TO ORDER
- II. LAST CALL FOR SUBMISSION OF THE BALLOTS
- III. DIRECTORS ANNOUNCEMENT
 - A. TOTAL NUMBER OF MEMBERS PRESENT.
 - B. TOTAL NUMBER OF BALLOTS RECEIVED.
 - C. QUORUM OF THE MEMBERSHIP PRESENT, SAND THE MEETING MAY PROCEED
 - D. ELECTION AUDITOR MAY BEGIN COUNTING BALLOTS.
- IV. OFFICER – SECRETARY TREASURER
 - A. READING OF 2023 MEETING MINUTES
 - B. CLOSING 2023 CPA REPORT
 - C. REVIEW 2024 BUDGET SHARED WITH THE STATE (PUC)
- V. DIRECTORS UPDATE
 - A. 2023 PROJECT COMPLETE – TRANSITION TO BLEACH PURIFICATION SYSTEM
 - B. WATER QUALITY-RECENT VIOLATION REPORT
 - C. INTERNAL RECORDS PROJECT IS ONGOING
 - D. LAND DEVELOPMENT UPDATE
 - E. CAPACITY CONSTRAINTS ARE IN PLACE FOR OUT OF COMPLIANCE AREAS OF OUR SYSTEM
 - F. 2024 PLANNING – FINANCIAL LIMITATIONS WITH OUR CURRENT BUDGET WILL BE ADDRESS THIS YEAR, WE WILL NEED TO INCREASE RATES AND SUPPLEMENT OR FUNDING WITH GRANTS WHERE IT IS POSSIBLE.
 - G. ADDING A SECURITY SYSTEM AS A TRAIL AT NO COST TO US
 - H. ADMINISTRATION PLANS ARE PENDING
- VI. PUBLIC FORM
- VII. ELECTION RESULTS
- VIII. CLOSING COMMENTS BY PRESIDING DIRECTOR
- IX. ADJOURN



President, Ragen Thompson
Office Manager, Vicki Willis