

FILED
AT 11:54 O'CLOCK A.M.

APR 23 2021

AMY FINCHER
County Clerk, County Court
Angelina County, Texas
By VC

NOTICE

A SPECIAL MEETING OF THE BEULAH WATER SUPPLY CORPORATION WILL BE HELD TUESDAY APRIL 27TH 2021 AT 6:30PM IN THE WATER OFFICE AT 12182 FM 58 SUITE 200 LUFKIN, TX

STATEMENT OF MEETING OBJECTIVE:

- RESIND MEETING MINUTES FROM MARCH 9TH
- CONFIRM THE OFFICERS OF THE BOARD OF DIRECTORS, FOLLOWING THE BY LAWS. USING THE PROCESS AND TERMS OF SERVICE THEREIN
- VOTE ON MOVING MONTHLY MEETING TO 3RD TUESDAY OF EACH MONTH.
- INTIACTE, DOCUMENT, AND SIGN MINUTES OF THIS MEETING ON THE DAY OF.

AGENDA

- I. CALL TO ORDER
- II. READING OF MEETING OBJECTIVE
- III. RESIND MARCH 9TH MEETING MINUTES
- IV. RE SEAT THE NEW OFFICERS OF THE BOARD BASED ON BYLAWS AND TERMS OF SERVICE
- V. DIRECTORS VOTE ON DAY OF MONTHLY MEETINGS
- VI. SESSION BREAK FOR PRINTING OF MINUTES AND LETTER TO THE BANK
- VII. CALL TO ORDER
- VIII. ACCEPT AND SIGN THE DOCUMENTS
- IX. ADJOURN

Ragena Thompson
by Dorothy Hambrick