

Beulah Water Supply Corporation
12182 F.M. 58
Lufkin, Texas 75901
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Beuhalwater@consolidted.net

FILED
AT 12:58 O'CLOCK P.M.
JUN 20 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

THE MONTHLY BOARD OF DIRECTORS MEETING WILL BE HELD TUESDAY JUNE 25TH 2024 AT THE
COMMUNITY CENTER BUILDING 12182 F.M. 58 LUFKIN TEXAS 75901 IN THE WATER DEPARTMENT SUITE
AT 5:30 P.M.

AGENDA
JUNE BOARD OF DIRECTORS MEETING

- I. Call to order
- II. May Board of Directors meeting and any special meeting minutes
- III. Last Month Financial statements
- IV. Water loss review
- V. Corrective Action Report - Water outage event May 12th/13th.
- VI. Accounts Receivable issues, cut offs, and meter management
- VII. Lead Pipe Inventory - update on feedback received
- VIII. Grant update
- IX. Board of Directors review/understand the steps for rate increases
- X. Office Management
- XI. Operation Manager
- XII. Old Business
- XIII. New Business
- XIV. Questions/Discussion from members present
- XV. Adjourn

Vicki Willis

President, Ragina Thompson
Office Manager, Vicki Willis