

# BEULAH WATER SUPPLY CORPORATION

12182 F.M. 58

LUFKIN, TEXAS 75901

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FILED  
AT 12:32 CLOCK P.M.  
FEB 12 2026

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

The Beulah Water Supply Corporation Board of directors will hold their monthly board meeting on **Tuesday February 17<sup>th</sup> 2026 at 5:30pm**  
The meeting will take place at the **annex** of the **Beulah Community Center** inside the **Beulah Water Supply Corporation Office**

## AGENDA February 17<sup>th</sup> 2026

- I. Call to Order
- II. Roll Call and Establish a Quorum
- III. Open Forum/Public Comment (limited to 3 minutes)
  - o Dewayne Baxter
- IV. January 2026 Minutes
- V. January 2026 Financial Statements
- VI. Water Loss
- VII. Operations Manager
- VIII. Office Manager
- IX. Annual Meeting Preparation
- X. Old Business
- XI. New Business
- XII. Recommendations for items to be placed on the agenda for the next meeting of the Board of Directors of Beulah Water Supply Corporation.
- XIII. Designation of date and time of the next BOD meeting
- XIV. Adjourn

Melanie Boyer  
OFFICE MANAGER

February 12 2026  
DATE