

BEULAH WATER SUPPLY CORPORATION 12182 F.M. 58 LUFKIN, TEXAS 75901 936-829-4147

FEB 12 2025

AMY FINCHER

County Clerk, County Court at Law

Angelina County, Texas

THE MONTLY BOARD OF DIRECTORS MEETING WILL BE HELD TUESDAY FEBRUARY 18TH, 2025 AT THE COMMUNITY CENTER BUILDING 12182 F.M. 58 LUFKIN TEXAS 75901 IN THE WATER DEPARTMENT SUITE AT 5:30 P.M.

AGENDA FEBRUARY 18TH 2025

- I. CALL TO ORDER
- II. FEBRUARY MINUTES AND ANY SPECIAL MINUTES
- III. FEBRUARY FINANCIAL STATEMENTS
- IV. WATER LOSS REVIEW
- V. CCN UPDATE
- VI. BUDGET UPDATE
- VII. WATER RATES
- VIII. WATER METER READER PAY RATE
- IX. OFFICE MANAGER
- X. OLD BUSNINESS
- XI. NEW BUSINESS
- XII. QUESTION & DISCUSSION FROM MEMBERS PRESENT
- XIII. ADJOURN

Vice President – Kevin Moore

Office Management, Vicki Willis