

**Notice of the Regular Meeting for Members
Of the Hudson Water Supply Corporation**

Notice is hereby given that on the 8th day of July 2019, the Board of Directors of the Hudson Water Supply Corporation will hold a regular monthly meeting at 6:30 p.m. at the corporate office at 3032 Ted Trout Drive, Lufkin, TX. The subjects to be discussed are included in this notice and the agenda as a part of this meeting.

AGENDA

- I. Call to order.
- II. First order of business.
 - A. Announcement by the chairman as to the presence of a quorum, that the meeting has been posted in a time and manner required.
 - B. Opening Prayer
 - C. Approval of minutes.
- III. Discussion and Action Items.
 - 1. Old business
 - 2. New business - none
- IV. Business and Finance
- V. Adjournment

FILED
AT 11:50 O'CLOCK A.M.

JUL 05 2019

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