

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

Notice is hereby given that on the 10th day of September 2018, the Board of Directors Of the Hudson Water Supply Corporation will hold a regular monthly meeting at 6:30 pm 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.

AT 2 O'CLOCK P.
SEP 06 2018
AMY FINCHER
County Clerk, County Court at Law
By Angelina County

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. Discussion on employees raises.**
 - 2. Discussion on financials.**
 - 3. Old Business**
 - 4. New Business**
- IV. Executive session on personnel matters Chapter 6, Section 551.074 Texas Open Meetings Act.**
- V. Business and Finance**
- VI. Adjournment**