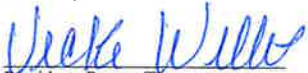


Beulah Water Supply Corporation
12182 F.M. 58
Lufkin, Texas 75901
936-824-4147

The regular Board of Directors meeting will be held Tuesday May 21st
2024 at 5:30 P.M. in the water office at 12182 F.M. 58 Lufkin, Texas 75901.

Agenda

- I. Call to order
- II. April BOD meeting minutes
- III. May special meeting minutes
- IV. April Financial statements
- V. Water loss review
- VI. Corrective Action Report - Water outage event May 12th/13th.
- VII. Accounts Receivable issues, cut offs, and meter management.
- VIII. CCN update and close
- IX. Lead Pipe Inventory - step 1 mailer.
- X. Grant update
- XI. BOD review/understand the steps for rate increases
- XII. Questions/Discussion from members present
- XIII. Office Management
- XIV. Operation Manager
- XV. Old Business
- XVI. New Business
- XVII. Adjourn



President, Ragna Thompson
Office Manager, Vicki Willis

FILED
AT 8:48 O'CLOCK A.M.

MAY 17 2024

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

By 