

Beulah Water Supply 12182 F.M. 58 Lufkin, Texas 75901 936-829-4147

THE REGULAR MONTHLY BOARD MEETING OF BEULAH WATER SUPPLY CORPORATION WILL BE HELD TUESDAY 16, 2024 IN THE WATER OFFICE AT 12182 F.M. 58 STE 200, LUFKIN TEXAS 75901.

## Agenda July BOD meeting

- I. Call to order
- II. June Board of Directors meeting and any special meeting minutes.
- III. Last Month Financial Statements
- IV. Water loss review
- V. Accounts Receivable issues, cut offs, and meter management.
- VI. Lead Pipe Inventory update on feedback received
- VII. Grant update
- VIII. Office Management
- IX. Operation Manager
- X. Old Business
- XI. New Business
- XII. Questions/Discussion from members present
- XIII. Adjourn

President, Ragena Thompson Office Manager, Vicki Willis