

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

THE ANNUAL BOARD OF DIRECTORS MEETING WILL BE HELD TUESDAY MARCH 11th,
2025 AT THE COMMUNITY CENTER BUILDING 12182 F.M. 58 LUFKIN TEXAS 75901 IN
THE WATER DEPARTMENT SUITE AT 6:30 P.M.

ANNUAL BOARD MEETING
AGENDA
MARCH 11TH 2025

- I. CALL TO ORDER
- II. LAST CALL SUBMISSION OF BALLOTS
- III. DIRECTORS ANNOUNCEMENT
 - a. TOTAL NUMBER OF MEMBERS PRESENT
 - b. TOTAL NUMBER OF BALLOTS RECEIVED
 - c. QUORUM OF THE MEMBERSHIP PRESENT, MEETING MAY PROCEED
 - d. ELECTION AUDITOR MAY BEGIN COUNTING BALLOTS
- IV. OFFICER – SECRETARY TREASURER
 - a. READING OF THE 2024 MEETING MINUTES
- V. DIRECTORS UPDATE
 - a. CCN UPDATE

 - b. WATER RATE INCREASE
- VI. PUBLIC FORUM
- VII. ELECTION RESULTS
- VIII. CLOSING COMMENTS BY PRESIDING DIRECTOR
- IX. ADJOURN



Vice President – Kevin Moore
Office Management, Vicki Willis

FILED
AT 2:14 O'CLOCK P.M.
MAR 05 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 