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



THE MONTHLY BOARD OF DIRECTORS MEETING WILL BE HELD TUESDAY SEPTEMBER 24<sup>TH</sup>, 2024 AT 5:30 P.M. IN THE COMMUNITY CENTER BUILDING AT 12182 F.M. 58 LUFKIN TEXAS 75901

## **AGENDA**

- I. Call to order
- II. July BOD minutes and any special meeting minutes
- III. July and August Financial Statements
- IV. Water loss review
- V. Accounts Receivable issues, cut offs, and meter management.
- VI. Lead Pipe Inventory update
- VII. Update on CCN status
- VIII. Financial review
- IX. Office Management
- X. Operation Manager
- XI. Old Business
- XII. New Business
- XIII. Questions/Discussion from members present
- XIV. Adjourn

President, Ragena Thompson Office Manager, Vicki Willis