

**ANGUS WATER SUPPLY CORP.
212 FM 739
Corsicana, TX 75109
(903) 874-6773**

**Melinda Gatewood-President
Elizabeth Smith-Vice President
Patrick Patterson-Secretary-Treasurer**

**Lowell Grabau-Director
Margaret Ward-Director
Christie Laseter-Director
Leora Leal - Director**


NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Directors of Angus Water Supply Corporation will meet at 7:00 P.M. on the 19th day of May 2025 at the Angus Water Supply Corporation at 212 FM 739 in the City of Angus, Texas for the purpose of considering the attached agenda.

Posted the 16th day of May 2025 at 4:00 p.m.

Certificate:

I certify that the attached agenda was posted on the door of the Angus Water Supply Corporation on the 16th day of May 2024 at 4:00 p.m.


**Elizabeth Smith
Vice-President**

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**NOTICE OF REGULAR MEETING AGENDA
MAY 19th, 2025**

**CALL TO ORDER
ROLL CALL**

**CONVENIENCE AGENDA TO INCLUDE MINUTES FROM APRIL 2025 ,
FINANCIAL REPORT, OPERATORS REPORT, OFFICE MANAGERS REPORT,
& DIRECTORS REPORT.**

PRESENTATION FROM THE AUDIENCE

**Item 1: APPROVE MAY 1ST CALLED MEETING MINUTES – TAKE ACTION IF
NECESSARY.**

**Item 2: APPROVE 2024 ANNUAL FINANCIAL STATEMENT-TAKE ACTION
IF NECESSARY.**

Item 3: DISCUSS AIRCONDITIONER - TAKE ACTION IF NECESSARY.

**Item 4: DISCUSS PROGRESS OF GENERATOR – TAKE ACTION IF
NECESSARY.**

Item 5: DISCUSS HIRING A LAWYER – TAKE ACTION IF NECESSARY.

**Item 6: DISCUSS CITIZENS STATE BANK CHECKING ACCOUNT – TAKE
ACTION IF NECESSARY**

Item:7: COMMITTEE MEETING UPDATES – TAKE ACTION IF NECESSARY

**Item 8: EXECUTIVE SESSION – DISCUSS LEGAL MATTERS AND
PERSONNEL MATTERS – TAKE ACTION IF NECESSARY.**

I certify that the above agenda was posted at the Angus Water Supply Corporation and on the Angus Water Supply Corporation website on May 16, 2025 pursuant to the Texas Open Meetings Act.

A handwritten signature in black ink, appearing to read "Elizabeth Smith", written over a horizontal line.

Elizabeth Smith
Vice-President