

**Notice of:**

**Board of Directors  
Regular Meeting  
South Newton Water Supply Corp.  
January 10, 2022 @ 5:30 pm  
Orange, Texas 77632**

1. Approve Minutes of December 13, 2021.
2. Approve Bills to be paid.
3. Public Forum.
4. Discussion and possible action on Well #1 insurance claim.
5. Discussion and possible action on presentation of auto read meters.
6. Executive Session Section 551.074 and Section 551.071.