

Campbell Water Supply Corporation

PO Box 94 | 117 West Main
Campbell, Texas 75422
(903) 862-3760 | (903) 862-2178

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, March 15, 2022 – 6:00 PM – 117 W Main St, Campbell TX 75422

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Review and Approve Draft Tariff
4. Review and Approve Resolution Declaring Unopposed Candidates Elected
5. Review and Approve Annual Meeting Agenda and Packet
6. Purchase of Generator
7. Purchase of Second Truck
8. Approve February 28, 2022, Special Meeting Minutes
9. Approve February 2022 Financial Report
10. Executive Session: Personnel Matter
11. Staff Reports
12. Future Agenda Items
13. Adjournment

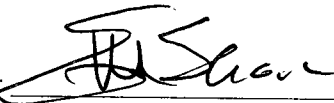
Notes to the Agenda

1. The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. The Board of Directors reserves the right to recess into Executive Session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act. Including, but not limited to, the following: (i) Section 551.071, consultation with the Corporation's attorney; (ii) Section 551.072, deliberations related to the purchase, exchange, lease, or value of real property; and/or (iii) Section 551.074, deliberations related to Corporation personnel or to hear complaints or charges against an Officer or Employee.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Earl Shook at (903) 862-3760 at least two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I posted this Agenda on the front window of the Corporation's office, facing the outside, at 5:00 p.m. on March 10, 2022.

{SEAL}

By:



Earl Shook