

# Campbell Water Supply Corporation

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

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## REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, July 19, 2022 – 6:00 PM – 117 W Main St, Campbell TX 75422

### AGENDA

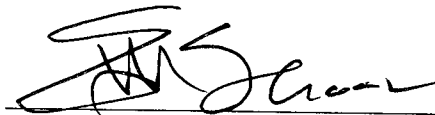
1. Call to Order and Declaration of Quorum
2. Public Comments
3. Establish Wholesale Water Policy
4. Well 6 Project
5. Approve June 21, 2022, Regular Meeting Minutes
6. Approve June 2022 Financial Report
7. Staff Reports
8. Future Agenda Items
9. Adjournment

#### 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 necessary and legally justified under the Texas Open Meetings Act. Legal justification includes, but is not limited to, consultation with the Corporation's attorney (Section 551.071); deliberations related to the purchase, exchange, lease, or value of real property (Section 551.072); deliberations related to Corporation personnel or to hear complaints or charges against an Officer or Employee (Section 551.074).
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, by 5:00 p.m. on July 14, 2022.

{SEAL}



Earl Shook, Office Manager