

# CAMPBELL WATER SUPPLY CORPORATION

PO Box 94 | 117 West Main

Campbell, Texas 75422

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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

The Board of Directors of Campbell Water Supply Corporation will meet in regular session on **Tuesday, March 21, 2023, beginning at 6:00 p.m.** at the Corporation office located at 117 West Main Street, Campbell, Texas.

### AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Board Member Conflict of Interest
4. Windy Meadows Development Project Contract
5. Review and Approve Resolution Declaring Unopposed Candidates Elected
6. Review and Approve Annual Meeting Agenda and Packet
7. Meter Reading System Upgrade
8. Reinstate Disconnect/Reconnect Fees
9. Approve January 17, 2023, Regular Meeting Minutes
10. Approve January 2023 Financial Report
11. Approve February 21, 2023, Regular Meeting Minutes
12. Approve February 2023 Financial Report
13. Staff Reports
14. Future Agenda Items
15. Adjournment

This is to certify that I posted this Agenda on the front window of the Corporation's office, facing the outside, not later than 5:00 p.m. on March 16, 2023.

By: \_\_\_\_\_

Earl Shook, Office Manager



#### Notes to 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.