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CAMPBELL WATER SUPPLY CORPORATION

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Campbell, Texas 75422

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NOTICE OF ANNUAL MEMBER MEETING

The Annual Meeting of the Membership of Campbell Water Supply Corporation will be held **April 25, 2023, beginning at 7:00 p.m.** at the Corporation office located at 117 West Main Street, Campbell, Texas.

Members who wish to address the Board of Directors or the Membership must indicate their name and the topic to be addressed on the Open Forum Discussion Form provided at the Meeting. Each member who signs in on the Open Forum Discussion Form will be allowed three (3) minutes to speak.

No motions will be entertained, nor actions taken, pertaining to any issue not included on the Agenda below. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit member ability to address issues to the Board of Directors or the Membership. Members may request that items be placed on the agenda for future annual or special member meetings or for future meetings of the Board of Directors.

AGENDA

1. Call to Order
2. Annual Financial Audit (Representative of Rutherford, Taylor & Company, P.C.)
3. Board of Directors Report (Presiding Director)
4. Operations Report (General Manager)
5. Read and Approve 2022 Annual Member Meeting Minutes
6. Open Forum Discussion
7. Election Results
 - Presiding Director reads into the Record the Resolution Declaring Unopposed Candidates Elected.
 - Presiding Director introduces newly elected board members and, absent objections, declares them duly appointed to the position of Director with immediate effect.
8. Newly Appointed Director Comments
9. Presiding Director Comments
10. Adjournment

Following the Annual Member Meeting, the Board of Directors shall hold a Special Meeting to:

- Elect officers from among the board members.
- Appoint a Credentials Committee for the following year.
- Designate the directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws.
- Discuss and act upon other items indicated in the Notice of Special Meeting as posted.

This is to certify that I posted this Notice and Agenda on the front window of the Corporation office, facing the outside, not later than 7:00 p.m. on April 20, 2023.

By:



Earl Shook, Office Manager



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