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## Campbell Water Supply Corporation

PO Box 94 | 117 West Main

Campbell, Texas 75422

Telephone: (903) 862-3760 | Facsimile: (903) 862-2178

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### NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Friday, March 22, 2024 – 3:00 PM – 117 W Main St, Campbell TX 75422

#### AGENDA

1. Call to Order and Declaration of Quorum
2. Approve Agenda and Member Meeting Packet for Member Meeting
3. Declaration of Unopposed candidates elected
4. 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 3:00 p.m. on March 19, 2024.



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

*Angela Webb*

Angela Webb, 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.

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