

CAMPBELL WATER SUPPLY CORPORATION

P. O. Box 94
117 West Main Street
Campbell, TX 75422
Telephone: 903-862-3760 Facsimile: 903-862-2178

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

The Board of Directors of Campbell Water Supply Corporation will meet in regular session on Tuesday, April 15, 2025, 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. Executive Session
4. Add Trisha to CDs
5. Water Survey/85% Rule
6. Approve February 18, 2025, Regular Meeting Minutes
7. Approve January 2025 Financial Report
8. Approve March 2025 Financial Report
9. Staff Reports
10. Future Agenda Items
11. Adjournment

This is to certify that I posted this Agenda on the Corporation's front door not later than 5:00 p.m., April 12, 2025.

{SEAL} By:




Lynn Sutherland, President

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 Campbell Water Supply Corporation at (903) 862-3760 at least two working days prior to the meeting so that appropriate arrangements can be made.