

# CAMPBELL WATER SUPPLY CORPORATION

PO Box 94 | 117 West Main

Campbell, Texas 75422

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

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

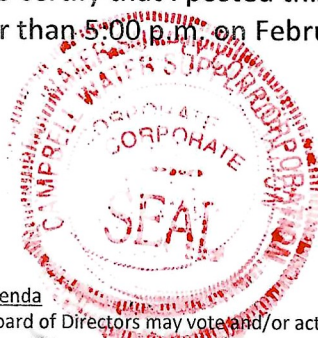
The Board of Directors of Campbell Water Supply Corporation will meet in regular session on **Tuesday, February 17, 2026 beginning at 6:00 p.m.** at the Corporation office located at 117 West Main Street, Campbell, Texas.

### AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Executive Session
4. Upgrades at well houses
5. Adding a helper in the field
6. Buying a new truck
7. Distance employees travel for work
8. Add inclement-weather to the Personnel Policy
9. Restaurant at City Hall property
10. Introduction to prospective new engineer
11. Approve January 20th, 2026 Regular Meeting Minutes
12. Approve January 2026 Financial Reports
13. Staff Reports
14. Future Agenda Items
15. Adjournment

This is to certify that I posted this Agenda on the Corporation's News Board, outside the Corporation's office, not later than 5:00 p.m. on February 12th, 2026.

{SEAL}



By: Samantha Combs  
Office Assistant

#### 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 the Office at (903) 862-3760 at least two working days prior to the meeting so that appropriate arrangements can be made.