

**CAMPBELL WATER SUPPLY CORPORATION**  
PO Box 94 | 117 West Main St, Campbell, Texas 75422  
Telephone: 903-862-3760 | Facsimile: 903-862-2178

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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, May 19, 2026 beginning at 5:00 p.m.** at the Campbell Community Center located at 115 West Main Street, Campbell, Texas.

**AGENDA**

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Executive Session
4. Discuss class two settlement
5. Approve April 21, 2026 Regular Meeting Minutes
6. Approve April 2026 Financial Reports
7. Staff Reports
8. Future Agenda Items
9. 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 May 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.