

Campbell Water Supply Corporation

PO Box 94 | 117 West Main
Campbell, Texas 75422
(903) 862-3760 | (903) 862-2178

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, January 18, 2022 – 6:00 PM – 117 W Main St, Campbell TX 75422

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Review and Approve Ballot and Director Application Forms
4. Mike Hale Conflict of Interest Statement
5. Review and Approve Purchase of Dump Trailer
6. Community Center Meter – Determine Billed or non-Billed Account
7. Approve November 16, 2021, Regular Meeting Minutes
8. Approve November 2021 and December 2021 Financial Reports
9. Staff Reports
10. Future Agenda Items
11. Adjournment

Notes to the 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.

This is to certify that I posted this Agenda on the front window of the Corporation's office, facing the outside, at 5:00 PM on January 13, 2022.

{SEAL}

BY:



Earl Shook