

# Campbell Water Supply Corporation

PO BOX 94 117 West Main

Campbell, Texas 75422

(903) 862-3760 (903) 862-2178

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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**Tuesday, April 18, 2017 6:30 PM**

**Campbell WSC Office - 117 W Main Campbell, Texas 75422**

### AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Approval of March 21, 2017 Regular Meeting Minutes
4. Approval of March 2017 Financial Report
5. Review 5 & 10 Year Plan
  - a. Rail Road Crossing Project
  - b. CR 4125 Project
6. Staff Reports
7. Future Agenda Items
8. 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 Emily Cabrera, Office Manager 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 1:00 PM on April 13, 2017.



By: Emily Cabrera  
Emily Cabrera, Office Manager