

# 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, December 19, 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 November 14, 2017 Special Meeting Minutes
4. Approval of November 2017 Financial Report
5. Discuss and Approve Capital Improvement Projects for 2018 (Cost of Projects)
6. Transfer any Moneys from Cypress Acct. to Alliance Checking (Must be done by Authorized Directors)
7. Discuss and Vote on Christmas Bonus
8. Back up Board member that can sign Checks in case of an absentee
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 Kandy Willaby, 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 December 15, 2017.



By:

Kandy Willaby