

NOTICE OF MEETING

Campbell Water Supply Corporation

April 25, 2017

Notice is hereby given that the Campbell Water Supply Corporation's Board of Directors will meet on Tuesday, April 25, 2017 immediately following the Annual Members' Meeting at the Water Corporation Meeting Facility located at 117 W Main, Campbell, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

I. Call to Order

II. Election of Officers

- A. President
- B. Vice President
- C. Secretary/Treasurer

III. Discuss and take any action necessary regarding
Appointment of Credentials Committee

IV. Discuss and take any action necessary regarding 2016 Audit

V. Adjournment

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 20th, 2017.



By: Emily Cabrera 4-20-17
Emily Cabrera, Office Manager