

# 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, March 21, 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. 2016 Audit Presented by Rutherford, Taylor, & Co.
4. Approval of February 21, 2017 Regular Meeting Minutes
5. Approval of February 2017 Financial Report
6. Review 5 & 10 Year Plan
7. Appoint Independent Election Auditor
8. Approval of 2017 Annual Meeting Agenda
9. Approval of 2017 Election Ballot
10. Staff Reports
11. Future Agenda Items
12. 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 February 16, 2017.



By: Emily Cabrera 3/16/17  
Emily Cabrera, Office Manager