

Campbell Water Supply Corporation

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

REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, September 20, 2022 – 6:00 PM – 117 W Main St, Campbell TX 75422

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Truck Repairs
4. Office Hours
5. Wholesale Water Policy
6. Executive Session – Personnel Matter
7. Approve July 19, 2022, Regular Meeting Minutes
8. Approve July 2022 Financial Report
9. Approve August 2022 Financial Report
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 necessary and legally justified under the Texas Open Meetings Act. Legal justification includes, but is not limited to, consultation with the Corporation's attorney (Section 551.071); deliberations related to the purchase, exchange, lease, or value of real property (Section 551.072); deliberations related to Corporation personnel or to hear complaints or charges against an Officer or Employee (Section 551.074).
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, by 5:00 p.m. on September 15, 2022.

{SEAL}



Earl Shook, Office Manager