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CAMPBELL WATER SUPPLY CORPORATION

PO Box 94 | 117 West Main

Campbell, Texas 75422

Telephone: 903-862-3760 | Facsimile: 903-862-2178

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

The Board of Directors of Campbell Water Supply Corporation will meet on **Tuesday, April 23, 2024, immediately following the Annual Member Meeting** at the Corporation office located at 117 West Main Street, Campbell, Texas. The Board reserves the right to act on any item appearing in the Agenda shown below.

AGENDA

1. Call to Order
2. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
3. Appoint Credentials Committee
4. Designate Directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws.
5. Discuss 2023 Financial Audit and take necessary action
6. Adjournment

This is to certify that I posted this Agenda on the Corporation's New Board, outside the Corporation Office, not later than 5:00 p.m. on April 18, 2024.



By: Angela Webb
Angela Webb, Office Manager

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