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CAMPBELL WATER SUPPLY CORPORATION

PO Box 94 | 117 West Main

Campbell, Texas 75422

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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

The Board of Directors of Campbell Water Supply Corporation will meet in regular session on **Tuesday, May 21, 2024**, beginning at **6:00 p.m.** at the Corporation office located at 117 West Main Street, Campbell, Texas.

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Executive Session – Personnel Issues
4. Windy Meadows
5. 1717 Properties
6. Truck Maintenance
7. QuickBooks – Name Angela Webb as Primary Contact & Administrator for ALL QuickBooks Products
8. LCRR
9. Easements
10. Employee Licensing
11. Administration Fees
12. Well 6
13. Approve April 23, 2024, Regular Meeting Minutes
14. Approve April 30, 2024, Special Meeting Minutes
15. Approve April 2024 Financial Report
16. Staff Reports
17. Future Agenda Items
18. Adjournment

This is to certify that I posted this Agenda on the Corporation's News Board, outside the Corporation's office, not later than 5:00 p.m. on May 16, 2024.



By: Angela Webb
Angela Webb, Office Manager

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Notes to 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 Angela Webb at (903) 862-3760 at least two working days prior to the meeting so that appropriate arrangements can be made.