

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, December 17, 2024, beginning at 2:30 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 Policy
4. Executive Session – Personnel
5. Injured Animal
6. TRWA Technical Conference Attendees
7. Review & Approve Bid for Tank Inspections
8. Approve October 15, 2024, Regular Meeting Minutes
9. Approve October 2024 Financial Report
10. Approve November 6, 2024, Special Meeting Minutes
11. Approve November 2024 Financial Report
12. Staff Reports
13. Future Agenda Items
14. 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 December 12, 2024.



By: Angela Webb
Angela Webb, Office Manager

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.