

CAMPBELL WATER SUPPLY CORPORATION
PO Box 94 | 117 West Main St, Campbell, Texas 75422
Telephone: 903-862-3760 | Facsimile: 903-862-2178

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

The Board of Directors of Campbell Water Supply Corporation will meet in regular session on **Tuesday, March 17, 2026 beginning at 6:00 p.m.** at the Campbell Community Center located at 115 West Main Street, Campbell, Texas.

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Executive Session
4. Discuss voting in a new board member
5. Confirm that the board has bylaws and tariffs
6. Discuss new truck
7. Consider repair of current truck
8. Discuss helper for the field
9. Consider Hydraulic study for Clayton and Daniel
10. Discuss Water pressure relief
11. Discuss well upgrades
12. Discuss money for well upgrades
13. Discuss buying Equipment
14. Discuss list of equipment that is needed
15. Consider water line extension from well 6 and stop of wholesale water
16. Consider separate email for field
17. Discuss raising rates
18. Approve February 17, 2026, Regular Meeting Minutes
19. Approve February 2026 Financial Reports
20. Staff Reports
21. Future Agenda Items
22. 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 March 10th, 2026.

{SEAL}



By: Samantha Combs
Office Assistant

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