

CAMPBELL WATER SUPPLY CORPORATION

PO Box 94 | 117 West Main
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, January 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
4. Accept Bill Jordan's Resignation
5. Accept New Board Member's Application
6. Rehire Carter Ketcham effective February 1, 2025
7. Approve October 15, 2024, Regular Meeting Minutes
8. Approve October 2024 Financial Report
9. Approve November 6, 2024, Special Meeting Minutes
10. Approve November 2024 Financial Report
11. Approve December 17, 2024 Regular Meeting Minutes
12. Approve December 2024 Financial Report
13. Status of LCRR
14. Approve Application form, Job Descriptions and Titles
15. Staff Reports
16. Future Agenda Items
17. 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 January 17, 2025.

{SEAL}

By: 
Board of Directors, President

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.