Campbell Water Supply Corporation

PO BOX 94 117 West Main
Campbell, Texas 75422
(903) 862-3760 (903) 862-2178

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, September 17, 2019 6:30 PM
Campbell WSC Office - 117 W Main Campbell, Texas 75422

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comments
3. Executive Session: Property Purchase
4. Review and Approve Resignation of Pleas McKee from Board of Directors
5. Appoint Replacement Director
6. Appoint Officers
7. Designate Fourth Check Signer
8. Approval of August 20, 2019 Regular Meeting Minutes
9. Approval of August 2019 Financial Report
10. Customer Billie Erwin to Address Board of Directors
11. Staff Reports
12. Future Agenda Items
13. Adjournment

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

This is to certify that I posted this Agenda on the front window of the corporation's office, facing the outside, at 5:00 PM on September 12, 2019.

{SEAL}

By: Emily Cabrera
Emily Cabrera