

CAMILLA WATER SUPPLY CORPORATION  
P. O. BOX 187  
COLDSRING, TX 77331  
936-653-2241

**REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY  
CORPORATION**

THERE WILL BE A REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION ON NOVEMBER 28<sup>th</sup>, 2023. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSRING, TEXAS AT 6:00 P.M.

AGENDA

1. PRESIDENT CALLS MEETING TO ORDER.
2. MINUTES FROM PREVIOUS MEETING READ AND MOTION TO APPROVE MINUTES.
3. BILLS READ AND MOTION TO PAY BILLS.
4. MOTION TO MOVE DECEMBER MEETING FROM DECEMBER 26, 2023 TO DECEMBER 19, 2023.
5. MOTION TO APPROVE TARIFF.
6. MOTION TO APPROVE DROUGHT CONTINGENCY PLAN AND EMERGENCY WATER DEMAND MANAGEMENT PLAN, AND WATER CONSERVATION PLAN.
7. DISCUSS AND MAKE MOTION TO INSTALL CAMERAS AND MOTION LIGHTS, ALARM SYSTEM ON PLANT 1 WELL YARD AND NEW PROPANE GENERATOR.
8. MANAGER'S REPORT.
9. OPERATOR'S REPORT.
10. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
11. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
12. PRESIDENT ADJOURNS MEETING.



CURRY J. JORDAN  
SECRETARY/TREASURER