

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

ANNUAL BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION

THERE WILL BE AN ANNUAL BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION ON SATURDAY, FEBRUARY 24th, 2024. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY CORPORATION AT 10:00 A.M., LOCATED AT 2713 FM 222 LOOP NORTH, COLDSRING, TEXAS.

AGENDA

1. PRESIDENT CALLS THE MEETING TO ORDER AT 10:00 A.M.
2. READ AND APPROVE MINUTES FROM PREVIOUS ANNUAL MEETING ON FEBRUARY 25, 2023.
3. WELCOME BOARD MEMBERS.
4. UPDATE REPORTS:
 - A. REPORT FROM CORPORATION MANAGER.
 - B. REPORT FROM CORPORATION OPERATOR.
5. OPEN FORUM. (EACH PERSON HAS 3 MINUTES)
6. MEETING IS ADJOURNED BY PRESIDENT.



CURRY J. JORDAN
SECRETARY/TREASURER