CAMILLA WATER SUPPLY CORPORATION P. O. BOX 187 COLDSPRING, 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 FEBRUARY 24th, 2024. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSPRING, TEXAS AT 10:30 A.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. MANAGER'S REPORT.
- 5. OPERATOR'S REPORT.
- 6. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
- 7. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
- 8. PRESIDENT ADJOURNS MEETING.

CURRY J. JORDAN

SECRETARY/TREASURER