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 MARCH 26^{TH} , 2024. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSPRING, TEXAS AT 5:30 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. CONTRACTOR GLENN BRADFORD, DISCUSSION OF PAY INCREASE FOR MOWING WELL YARDS TWICE PER MONTH FROM MARCH TO OCTOBER OF EACH YEAR AND IF NEEDED IN THE OTHER MONTHS. DISCUSSION TO PAY OR NOT PAY DURING MONTHS THAT HAVE A DROUGHT AND DOES NOT NEED TO BE MOWED. MAKE MOTION TO ACCEPT, DECLINE OR TABLE.
- 5. MANAGER'S REPORT.
- 6. OPERATOR'S REPORT.
- 7. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
- 8. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
- 9. PRESIDENT ADJOURNS MEETING.

SECRETARY/TREASURER

CURRY J. JORDAN