

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 TUESDAY, APRIL 22nd, 2025. 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. MAKE MOTION TO APPOINT KENNETH WASHINGTON TO FILL DECEASED BOARD MEMBER PATRICK JOHNSON AS BOARD MEMBER. MR. JOHNSON'S SEAT WILL EXPIRE ON FEBRUARY 28, 2026.
5. MOTION TO ACCEPT AXLEY & RODE, LLP, CERTIFIED PUBLIC ACCOUNTANTS, 203 N. HOUSTON AVE., LIVINGSTON, TX 77351 AS OUR INCOME TAX PREPARER AND FINANCIAL STATEMENTS.
6. MANAGER'S REPORT.
7. OPERATOR'S REPORT.
8. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
9. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
10. PRESIDENT ADJOURNS MEETING.



CURRY J. JORDAN
SECRETARY/TREASURER