

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, SEPTEMBER 23rd, 2025. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSRING, TEXAS AT 6:30 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. MAKE MOTION TO ADD OSCAR MIRABEL, SECRETARY TREASURER, AS A SIGNER ON CAMILLA WATER SUPPLY CORPORATION SAFETY DEPOSIT BOX AT PEOPLES STATE BANK.
5. MAKE MOTION TO REMOVE CURRY JORDAN, FORMER BOARD MEMBER AS SIGNER ON CAMILLA WATER SUPPLY CORPORATION SAFETY DEPOSIT BOX AT PEOPLES STATE BANK.
6. BOARD REVIEWS BALLOT, DIRECTOR APPLICATION FORM AND ELECTION PROCEDURES FOR FEBRUARY 28TH, 2026 ELECTION, TO BE APPROVED AND ADOPTED BY BOARD AT NEXT BOARD MEETING.
7. MANAGER'S REPORT.
8. OPERATOR'S REPORT.
9. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
10. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
11. PRESIDENT ADJOURNS MEETING.

Oscar Mirabel
OSCAR MIRABEL
SECRETARY/TREASURER