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 TUESDAY, NOVEMBER 18th, 2025. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSPRING, 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 MOVE DECEMBER MEETING FROM DECEMBER 23 ,2025 TO DECEMBER 16, 2025.
- 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.

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OSCAR MIRABEL

SECRETARY/TREASURER