

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 JANUARY 20th, 2026. 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. MOTION TO APPROVE ORDER OF CANCELLATION FOR ELECTION OF DIRECTORS FOR FEBRUARY 28, 2026 ANNUAL MEETING, DUE TO THE FOLLOWING CANDIDATES BEING UNOPPOSED: JAMES IVORY, BERLIN BRADFORD AND KENNY WASHINGTON. NOTICE OF CANCELLATION OF ELECTION WILL BE POSTED AT 2713 FM 222 LOOP NORTH, COLDSPRING, TX 77331 AND POSTED ON-LINE ON JANUARY 21, 2026 AT WWW.CAMILLAWATERSUPPLY.COM.
5. MOTION TO ADD CYNTHIA FOXWORTH, MANAGER, AS SIGNER TO THE BANK ACCOUNTS AT PEOPLES STATE BANK.
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.

Oscar Mirabel

OSCAR MIRABEL
SECRETARY/TREASURER