

CAMILLA WATER SUPPLY CORPORATION
P. O. BOX 187
COLDSRING, TX 77331
936-653-2241

Posted
121-26
Online
10.10AM

ANNUAL BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION

THERE WILL BE AN ANNUAL BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION ON SATURDAY, FEBRUARY 28TH, 2026. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY CORPORATION AT 10:00 A.M., LOCATED AT 2713 FM 222 LOOP NORTH, COLDSRING, TEXAS.

AGENDA

1. PRESIDENT CALLS THE MEETING TO ORDER AT 10:00 A.M.
2. READ AND APPROVE MINUTES FROM PREVIOUS ANNUAL MEETING ON FEBRUARY 22, 2025.
3. READ CANCELLATION OF ELECTION AND MOTION TO APPROVE, DUE TO BOARD MEMBERS JAMES IVORY, BERLIN BRADFORD AND KENNY WASHINGTON BEING UNOPPOSED.
4. WELCOME BOARD MEMBERS.
5. UPDATE REPORTS:
 - A. REPORT FROM CORPORATION MANAGER.
 - B. REPORT FROM CORPORATION OPERATOR.
6. OPEN FORUM. (EACH PERSON HAS 3 MINUTES)
7. APPOINT CREDENTIALS COMMITTEE FOR FEBRUARY, 27, 2027 ELECTION.
8. MEETING IS ADJOURNED BY PRESIDENT.

Oscar Mirabel
by CR
OSCAR MIRABEL
SECRETARY/TREASURER

**CAMILLA WATER SUPPLY CORPORATION
P. O. BOX 187
COLDSPRING, TX 77331
936-537-3716 CELL
936-653-2241 OFFICE**

January 21, 2026

ANNUAL MEETING NOTICE

The Board of Directors for Camilla Water Supply Corporation is having an annual meeting on February 28, 2026 at 10:00 a.m. at 2713 FM 222 Loop North, Coldspring, TX 77331.

There will be no election this year, due to board members being unopposed, cancellation notice posted at 2713 FM 222 Loop North, Coldspring, TX 77331 and on-line at www.camillawatersupply.com.

If you are unable to attend the annual meeting, please complete the proxy at the bottom of this page and mail back to Camilla Water Supply, P. O. Box 187, Coldspring, TX 77331. We must establish a quorum of our members to conduct business at the meeting.

Thank you for your participation.

James Ivory, President
Berlin Bradford, Vice President
Oscar Mirabel, Secretary Treasurer
Clemet Hutchison, Director
Kenny Washington, Director

+++++

PROXY

Date: _____

Account # _____

Member name: _____

I, _____, appoint, _____
Member name/Signature Board member or agent

to vote/represent me at the Annual Meeting of Camilla Water Supply on February 28, 2026 at 10:00 a.m. at 2713 FM 222 Loop North, Coldspring, TX 77331.