

**STAFF WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS**

*Annual and Monthly Meeting Combined*

620 W. LOOP 254

RANGER, TEXAS 76470

April 14th, 2025

6:00 PM

**AGENDA**

1. Call to Order
2. Public Comments (limit 3 minutes)
3. Approve Minutes of Previous Meeting
4. Treasurer's Report
5. Director's and/or Operators Report
6. New Business
  - Cam Gulley--Audit Update
  - Signing in Unopposed Candidates
  - Elect Officers
  - Meroney--Tariff Filing
  - Operator License Testing
7. Payment of existing bills
8. Adjournment

Submitted By: \_\_\_\_\_

Melba Lebrede-Office Manager

If, during the meeting, any discussion of an item on the agenda should be held in Closed Session, The Board will convene in such closed session in accordance with the Open Meetings Act.

