

STAFF WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

620 W. LOOP 254

RANGER, TEXAS 76470

June 8th, 2026

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

-Introduce New Operator--Shaun Perry

-Financial Audit 2025—Cam Gulley

- Jason Bowen

-New Memberships—Dotted K Properties (Lone Cedar), Joe Scott (LaCasa)

-Vacant position—Candidates?

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.