

**STAFF WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS**

Monthly Meeting

620 W. LOOP 254

RANGER, TEXAS 76470

February 9th, 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

-New Membership—Longhorn 6603 LLC, Tony & Kellie Huff

-Drought Contingency Plan

-SCADA—Jonothan Touns

-Approve Rate Increase Letter

-Discuss System Improvements

-Personnel

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.

