

STAFF WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Annual & Monthly Meeting Combined
620 W LOOP 254
RANGER, TEXAS 76470
April 8th, 2024
6:00 PM
AGENDA

1. Call to Order
2. Public Comments (limit 3 minutes)
3. Approve Minutes of Previous Meeting
4. Treasurers Report
5. Directors and/or Operators Report
6. New Business

- Josh Nolte-introduction
- Cam Gulley—Yearly Audit Report
- Election Results-2 unopposed
- Elect Officers
- Bond Earnings
- Approve Rate Letter
- New Membership—Truet Hart Development
- TCEQ Inspection Results
- 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.