

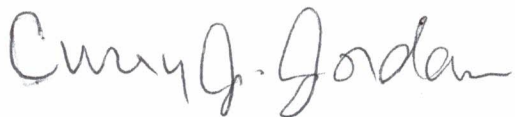
CAMILLA WATER SUPPLY CORPORATION
P. O. BOX 187
COLDSRING, TX 77331
936-653-2241

**REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY
CORPORATION**

THERE WILL BE A REGULAR BOARD MEETING OF CAMILLA WATER SUPPLY CORPORATION ON TUESDAY, June 25th, 2025. THE MEETING WILL BE HELD AT CAMILLA WATER SUPPLY OFFICE BLDG., 2713 FM 222 LOOP NORTH, COLDSRING, TEXAS AT 6:30 P.M

AGENDA

1. PRESIDENT CALLS MEETING TO ORDER.
2. MINUTES FROM PREVIOUS MEETING READ AND MOTION TO APPROVE MINUTES.
3. BILLS READ AND MOTION TO PAY BILL
4. MANAGER'S REPORT.
5. OPERATOR'S REPORT.
6. MAKE MOTION TO ACCEPT BOARD OF DIRECTOR, CURRY JORDAN, RESIGNATION AS BOARD MEMBER, DUE TO ILLNESS, EFFECTIVE JUNE 25, 2025.
7. MAKE MOTION TO ACCEPT OSCAR MIRABEL TO REPLACE BOARD OF DIRECTOR, CURRY JORDAN, EFFECTIVE JUNE 25, 2025.
8. ADJOURN TO EXECUTIVE SESSION IF NECESSARY.
9. RETURN FROM EXECUTIVE SESSION AND MAKE MOTION IF NECESSARY.
10. PRESIDENT ADJOURNS MEETING.



CURRY J. JORDAN
SECRETARY/TREASURER