

**STAFF WATER SUPPLY CORPORATION**

BOARD OF DIRECTORS

*Annual & Monthly Meeting Combined*

620 W. LOOP 254

RANGER, TEXAS 76470

April 13th, 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

-Signing in Unopposed Candidates

-Elect Officers

-SCADA project terms (hand out)

-Mixers for Standpipes

-Personnel---Salaries, use of truck, tires, need for another operator

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.