

**STAFF WATER SUPPLY CORPORATION**

BOARD OF DIRECTORS

Monthly Meeting

620 W. LOOP 254

RANGER, TEXAS 76470

March 9th, 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

-New Membership—Shanda McClure

-TWUA-Texas Water Utilities Assoc.

-Utilization of TRWA Membership

-Mixers for Standpipes

-ECWSD--Proposed Tour of Plant

--Invitation to observe their meeting

--Semi-annual meeting with all board members

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

-Electricity estimates for SCADA

-Drought Contingency Plan

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.

