

STAFF WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

620 W. LOOP 254

RANGER, TEXAS 76470

May 11th, 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
 - Elect Board President
 - Resignation Letter-James Little
 - New Memberships—James Lewis & Eulogio Mendez (both in LaCasa)
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.