

STAFF WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

Monthly Meeting

620 W. LOOP 254

RANGER, TEXAS 76470

December 8th, 2025

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
 - Personnel
 - ECWSD Rate Increase-13% expected
 - Mixers for Towers
 - Approve Cam Gulley as Auditor
 - Christmas Bonus
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.

