

**STAFF WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS**

Monthly Meeting

620 W. LOOP 254

RANGER, TEXAS 76470

January 12th, 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
  - Matt White
  - Review Drought Contingency Plan
  - Eastland Rate Increase
  - Tower Cleaning Scheduled
  - Scada Status
  - Office Cleaner & Office Help
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.

