STAFF WATER SUPPLY CORPORATION

BOARD OF DIRECTORS Monthly Meeting 620 W. LOOP 254 RANGER, TEXAS 76470 July 14th, 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

-Select Vice President

-Matt White--Scada

-Tank Inspections/Cleaning

-Moonshine Ranch Meter

-Employees

- 7. Payment of existing bills
- 8. Adjournment

Submitted By: _____

Melba Lebredo-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.