

**STAFF WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS**

Monthly Meeting

620 W. LOOP 254

RANGER, TEXAS 76470

October 13th, 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

-SCADA—Jonathan Touns

-New Memberships—Rose (4), Fink (1), Fox (1), Burnett (1),

Helms (1), Wheat (5), Burch (1), Mendez (1)

-New Rules for Open Meetings

-Update on Computers

-ECWSD Award

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.