

STAFF WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Monthly Meeting
620 W LOOP 254
RANGER, TEXAS 76470
December 9th, 2024
6:00 PM
AGENDA

1. Call to Order
2. Public Comments (limit 3 minutes)
3. Approve Minutes of Previous Meeting
4. Treasurers Report
5. Directors and/or Operators Report
6. New Business
 - Crowder/Daniel—relocation of meters
 - Insurance Renewal—changes, etc.
 - January 2025 --Training for Operators-Levi, DJ & Joe
 - Signage or Lights for Pickup
 - Approve Cam Gulley for yearly auditor
 - Board Elections 2025
 - 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.