STAFF WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
MONTHLY MEETING
620 W LOOP 254
RANGER, TEXAS 76470
July 9, 2019
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

   Status on M. Walker's Accounts
   Pecos Pogue Job Application
   Update regarding grant for Jewel Cemetery Road project
   Meters Pulled-Dan Redwine & Emerald Hunting Club (Irby)
   2018 CCR now available

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.