

STAFF WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Monthly Meeting
620 W LOOP 254
RANGER, TEXAS 76470
July 8th, 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
 - James Bowen-Circle B Engineering--Proposal
 - LaCasa Pumps
 - Lead and Copper Update
 - (4) New Meter Membership Requests—Capacity Issue
 - William Mote wants meter moved.
 - Personnel—hiring, etc.
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.