

**AGENDA**  
**CULLEOKA WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTOR MEETING**

A Meeting of the Directors of Culleoka Water Supply Corp. is scheduled at the following time and place to conduct business for the Culleoka Water Supply Corporation per this published agenda.

Date: Tuesday, August 16, 2022

Time: 7:00 PM

Place: **Culleoka Water Supply Corporation**  
**3388 F.M. 982**  
**Princeton, TX 75407**

- I. Call to order.
- II. The Board President, Mr. Rhodes will lead the board and attending members in the Pledge of Allegiance.
- III. Discussion and possible approval of the minutes from the July 19th, 2022, Board of Director Meeting.
- IV. Open Forum to hear members' comments. Limit of five minutes per person.
- V. Discussion and possible action to appoint a replacement Board Member for Jimmy Knipp seat #3.
- VI. Discussion and possible action to implement a water rate adjustment to the members of the Culleoka Water Supply Corporation.
- VII. The Board will hear and discuss items on the Manager's report of personnel, finances, and operations.
- VIII. Adjournment.