

# **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, January 28, 2025

Time: 7:00 PM

Place: Culleoka Water Supply Corporation  
3388 FM 982, Princeton, TX 75407

1. Call to order.
2. The Board President, Arthur Rhodes, will lead the board and attending members in the Pledge of Allegiance.
3. Discussion and possible approval of the minutes from the December 17<sup>th</sup>, 2024, Board of Director meeting.
4. Open Forum to hear members' comments. Limit of five minutes per person.
5. Discussion and possible action regarding matters pertaining to the Board of Director election including acceptance of the slate of candidates and declaration of uncontested election of those candidates who are running unopposed for a board of director seat.
6. Discussion and possible action to update the company forms and/or the tariff to better meet the goals of the corporation in a growth environment.
7. The Board will hear and discuss items in the Manager's report of personnel, finances, and operation.

Adjournment.