

COKE COUNTY WATER SUPPLY CORPORATION  
10390 Hwy 158 West, Robert Lee, Texas 76945

**Notice of Regularly Scheduled Meeting - Board Agenda**

Meeting Date: Thursday, April 13, 2023  
Time: 5:30 PM  
Place: 10390 Hwy 158 West (Coke County Water Supply Office)

1. Declaration of Quorum.
2. Public Forum.
3. Approval of March Board Meeting minutes.
4. Reports:
  - a. Operator – Leaks, concerns, new taps
  - b. Manager – Grant status, financials, bills, rates.
5. Discuss and Act on spending limits without board approval.
6. Discuss and Act on Coke County Water implementing Level 1 Drought Restrictions as the cities of Bronte and Robert Lee are implementing.
7. Discuss and review 2022 Audit completed by Kathy Glass.
8. Discuss customer's request for Road Bore.
9. Adjourn.