

COKE COUNTY WATER SUPPLY CORPORATION  
10390 Hwy 158 West, Robert Lee, Texas 76945  
**Notice of Regularly Scheduled Meeting - Board Agenda**

Meeting Date: Thursday, August 10, 2023  
Time: 5:30 PM  
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of July Board Meeting minutes.
4. Reports:
  - a. Operator – Leaks, concerns, new taps
  - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on purchasing a commercial and dependable air compressor for PS1 & PS2.
6. Discuss and act on purchasing a Pressure switch for Pump stations from Instrument Maintenance with estimate.
7. Discuss and act on increasing Late Fee.
8. Discuss and act on approving Dozier # 256 25% discount.
9. Discuss and act on converting the water development debt to Capital improvements.  
**Executive Session;**
  1. Discuss and act on employee pay.
10. Adjourn.