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

Meeting Date: Thursday, August 14, 2025

Time: 5:30 PM

Place: 10390 W. State Hwy 158 (Office)

- 1. Declaration of Quorum.
- 2. Public Forum.
- 3. Approval of July and Special Board Meetings minutes.
- 4. Reports:
 - a. Operator Leaks, concerns, new taps.
 - b. Manager Grant status, financials, bills, rates.
- 5. Discuss and act on increasing Late Fee charge.

Executive Session:

6. Adjourn.