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

Meeting Date:	Thursday, December 14, 2023
Time:	5:30 PM
Place:	10390 Hwy 158 West - Office

- 1. Declaration of Quorum.
- 2. Public Forum.
- 3. Approval of November Board Meeting minutes.
- 4. Reports:
  - a. Operator Leaks, concerns, new taps.
  - b. Manager Grant status, financials, bills, rates.
- 5. Discuss and act on hiring EHT engineers to do a feasibility study to provide water to 10 customers on Green Mountain.
- 6. Adjourn.