

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

Meeting Date: Thursday, January 11, 2024  
Time: 5:30 PM  
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of December Board Meeting minutes.
4. Reports:
  - a. Operator – Leaks, concerns, new taps.
  - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on TDA Grant funds to reimburse Coke County.
6. Discuss and act on annual meeting date and agenda
  - a. Possible date April 11th
  - b. Term's expiring
    - i Jamie Sawyer
    - ii Micky baker
7. Adjourn.