COKE COUNTY WATER SUPPLY CORPORATION

10390 Hwy 158 West, Robert Lee, Texas 76945

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

Meeting Date: Thursday, July 13, 2023

Time: 5:30 PM

Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of June Board Meeting minutes.
4. Reports:
   1. Operator – Leaks, concerns, new taps
   2. 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.

1. Adjourn.