

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

Meeting Date: Thursday, June 8, 2023  
Time: 5:30 PM  
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of April and May Board Meeting minutes.
4. Reports:
  - a. Operator – Leaks, concerns, new taps
  - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on hiring Billy Langridge as Operator's Helper.
6. Discuss and act on amending the By-Laws on spending limits without board's approval.
7. Discuss and act utilizing funds left from TWDB Grant to purchase a vehicle or to repair other pressing items.
8. Adjourn.