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

Meeting Date: Thursday, June 12, 2025

Time: 5:30 PM

Place: 10390 W. State Hwy 158 (Office)

1. Declaration of Quorum.

2. Public Forum. Presentation Robert Turner w/Diamond Maps.

- 3. Approval of May Board Meeting minutes.
- 4. Reports:
 - a. Operator Leaks, concerns, new taps.
 - b. Manager Grant status, financials, bills, rates.
- 5. Discuss and act on updating paperwork at Robert Lee State Bank. Act on removing the following names; Blake Kanyon Pitcock, Andrew Jefferson Swinney, Martin C. Jimenez, John Edwin Price and William Burns. Act on adding; Jack Smith, Jamie Sawyer, Troy Hardesty, Micky Baker, Bobby Duncan, Buck Duncan, Charles Yorke, Kelly Baker, and Corrina Perales, on all accounts as signers. Act on requiring only one signature on checks. Act on adding Scott Henson and Billy Langridge to the Visa Credit Card signers.

Executive Session:

6. Adjourn.