

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

Meeting Date: Thursday, March 14, 2024
Time: 5:30 PM
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of February Board Meeting minutes.
4. Reports:
 - a. Operator – Leaks, concerns, new taps.
 - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on meter antenna's bid installs.
6. Discuss and act on Joseph LaFortune request for a 25% discount due to leak.
7. Discuss and act on approval of the financial report from Kathy Glass.
8. Discuss and act on moving our Annual Meeting to a different date, Jamie S. will not be able to attend.
9. Adjourn.