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

Meeting Date: Thursday, March 13, 2025

Time: 5:30 PM

Place: 10390 W. State Hwy 158 - 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 Expanding Applications for Operator.
- 6. Discuss and act on installation/Monthly fee amount when customer requesting a larger meter size.
- 7. Discuss and act on GPS tracking system on truck.
- 8. Discuss and act on updating paperwork at Robert Lee State Bank.
- 9. Discuss and act on date for Annual Meeting.

Board go into Executive Session;

10. Adjourn.