

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

Meeting Date: Thursday, May 11, 2023
Time: 5:30 PM
Place: 351 Wildcat Marina Rd.

1. Declaration of Quorum.
2. Public Forum.
3. Approval of April Board Meeting minutes.
4. Reports:
 - a. Operator – Leaks, concerns, new taps
 - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on Election of Officers.
6. Discuss and act on amending the By-Laws on spending limits without board's approval.
7. Discuss and act on Coke County Water implementing Level 1 Drought Restrictions as the cities of Bronte and Robert Lee are implementing.
8. Discuss and act utilizing funds left from TWDB Grant to purchase a vehicle or to repair other pressing items.
9. Adjourn.