

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

Meeting Date: Thursday, May 9, 2024  
Time: 5:30 PM  
Place: 10390 Hwy 158 West - Office

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 Eversolve Base Bid (PS #1) only or Eversolve Base Bid (PS #1) and Eversolve Alt Bid (PS #2) Combined.
6. Adjourn.