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

Meeting Date: Thursday, May 8, 2025

Time: 5:30 PM

Place: 351 Wildcat Marina Rd. (Jack's Store)

- 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 updating paperwork at Robert Lee State Bank.
- 6. Discuss and act on Electing Officials.
- 7. Discuss and act on electing Bobby Duncan for Office.
- 8. Adjourn.