

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

Meeting Date: Thursday, November 9, 2023
Time: 5:30 PM
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of October Board Meeting minutes.
4. Reports:
 - a. Operator – Leaks, concerns, new taps.
 - b. Manager – Grant status, financials, bills, rates.
5. Discuss and act on hiring EHT engineers to do a feasibility study to provide water to 12 customers on Green Mountain.
6. Discuss and act on repairs in excess of \$3,000, possibly close to \$10,000, to Pump Station 2.
7. Discuss and Accept TWDB Asset Management Program for Small System Application.

Executive Session;
8. Adjourn.