

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

Meeting Date: Thursday, October 12, 2023  
Time: 5:30 PM  
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of September 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 amending the by-laws to include rate fees for data logging for customers, also for meters and requesting a meter test.
7. Discuss and act on purchasing a SL1000.  
  
**Executive Session;**
8. Adjourn.