

FOUKE WATER SUPPLY CORPORATION
156 FM 1254
MINEOLA, TX 75773
903-967-3304

NOTICE OF REGULAR MEETING

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, May 21st, 2018** at the office located at the Intersections of FM 778 & FM 1254. The board will discuss and/or take action on the following items:

AGENDA

1. Call Meeting to Order
2. Public Comments
3. Visitors – Bryan Renfro with TJC – East Texas Water Training Consortium
David Bounds with Dedicated Controls - SCADA Presentation
4. Minutes from April 2018 Board Meeting
5. New Accounts Information
6. Bills to Be Paid
7. Financial Report for April 2018
8. Correspondence
9. General Manager's Report
 - a. Overtime Report
 - b. Mileage Report
 - c. System Update
10. Field Supervisor's Report
 - a. Outages for Previous Month
 - b. Summary of Work/Projects Progression
11. Old Business
 - a. Update on Mt. Pisgah
12. New Business
 - a. Re-Appoint Credentials Committee
 - b. TRWA Annual Meeting Board Track Update – Mark Nowak
 - c. Meal Per Diem for Conferences and Training
13. Personnel
14. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Section 551 of Texas Government Code ET SEQ.

“This institution is an equal opportunity provider and employer”