

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

JAN 17 AM 10:50

**NOTICE OF REGULAR MEETING**

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Tuesday, January 23, 2024** at the office located at the Intersections of FM 778 & FM 1254. Notice is hereby given the Board of Directors of the Fouke Water Supply Corporation reserves the right to discuss or act on any agenda item presented below:

***AGENDA***

1. \_\_\_\_\_ Call Meeting to Order
2. \_\_\_\_\_ Public Comments
3. \_\_\_\_\_ Visitors
4. \_\_\_\_\_ Minutes from December 2023 Board Meeting
5. \_\_\_\_\_ Financial/Budget Reports for December 2023
6. \_\_\_\_\_ Bills to Be Paid
7. \_\_\_\_\_ New Accounts Information
8. \_\_\_\_\_ Director's Report
9. \_\_\_\_\_ Job Cost Report
10. \_\_\_\_\_ General Manager's Reports
  - a. Overtime
  - b. Mileage/Gallons
  - c. System/Business Update
11. \_\_\_\_\_ Field Supervisor's Report
  - a. Summary of Work Performed: Leaks, Line Locates and Customer Service Inspections
12. \_\_\_\_\_ New Business
  - a. Approve and Certify a Resolution Declaring Unopposed Candidates Elected
  - b. Draw Slots for Unopposed Director Positions
  - d. Approve Annual Meeting Notice and Agenda
  - e. Property For Sale, Including Assets on FM 2869 at Brookhaven
  - f. Sale of Property – Red Lands Pump Station FM 3056
13. \_\_\_\_\_ Old Business
  - a. Annual Meeting
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.**