

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

FEB 13 PM 1:40

**NOTICE OF REGULAR MEETING**

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Tuesday, February 20, 2023** at the office of Fouke Water Supply Corporation 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. \_\_\_\_\_ Correspondence
  - a. Neal Small – Customer Leak
5. \_\_\_\_\_ Minutes from January 2024 Board Meeting
6. \_\_\_\_\_ Financial/Budget Reports for January 2024
7. \_\_\_\_\_ Bills to Be Paid
8. \_\_\_\_\_ New Accounts Information
9. \_\_\_\_\_ Director's Report
10. \_\_\_\_\_ Job Cost Report
11. \_\_\_\_\_ General Manager's Reports
  - a. Overtime
  - b. Mileage/Gallons
  - c. System Update
12. \_\_\_\_\_ Field Supervisor's Report
  - a. Summary of Work Performed: Leaks, Line Locates and Customer Service Inspections
13. \_\_\_\_\_ New Business
  - a. Leo Dressler – Non Standard Service Request
14. \_\_\_\_\_ Old Business
  - a. Annual Meeting
15. \_\_\_\_\_ 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.**