

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

MAR 13 PM 12:13

NOTICE OF REGULAR MEETING

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, March 18, 2024** 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
5. _____ Minutes from February 2024 Board Meeting
6. _____ Financials/Budget, Reports for February 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/Business Update
12. _____ Field Supervisor's Report
 - a. Summary of Work Performed: Leaks, Line Locates and Customer Service Inspections
13. _____ New Business
 - a. CR 2697 – Water Line Relocation
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.