

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

APR 10 AM 11:01

NOTICE OF REGULAR MEETING

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, April 15, 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. _____ Award Presentation
5. _____ Minutes from March 2024 Board Meeting & March 2024 Special Board Meeting
6. _____ Financial/Budget Reports for March 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. 2023 Annual Meeting Review
 - b. Identity Theft Prevention Program
 - c. TRWA Conference Update
14. _____ Old Business
15. _____ Personnel
 - a. Hunter Huggins
16. _____ 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.