

**FOUKE WATER SUPPLY CORPORATION**

**156 FM 1254  
MINEOLA, TX 75773  
903-967-3304**

JUN 12 AM 8:13

**NOTICE OF REGULAR MEETING**

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Tuesday, June 17, 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. \_\_\_\_\_ Correspondence
  - a. Thank You Note – Nathan & Vicki Dickerson
5. \_\_\_\_\_ Minutes from May 2024 Board Meeting
6. \_\_\_\_\_ Financial/Budget Reports for May 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. Bills To Be Paid
14. \_\_\_\_\_ Old Business
  - a. CR 3940 – Line Extension, Upgrade
  - b. New Well
15. \_\_\_\_\_ Personnel
  - a. Staff Hiring/Restructure
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.**