

**FOUKE WATER SUPPLY CORPORATION**

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

SEP 11 AM 10:41

**NOTICE OF REGULAR MEETING**

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, September 16, 2023** 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
5. \_\_\_\_\_ Minutes from August 2024 Board Meeting
6. \_\_\_\_\_ Financial/Budget Reports for August 2024
7. \_\_\_\_\_ Monthly Expenses
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. Guardian's Insurance Renewal
  - b. Office Driveway
14. \_\_\_\_\_ Old Business
  - a. CR 3940 Update
  - b. Test Well CR 3860
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.**