

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

NOV 13 PM 2:26

NOTICE OF REGULAR MEETING

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, November 18, 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
 - a. Higginbotham Insurance – Greg Nelson
4. _____ Correspondence
 - a. Michael & Linda DeSpain
5. _____ Minutes from October 2024 Board Meeting
6. _____ Financial/Budget Reports for October 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. Approve 2024 Budget Recommended by the Budget Committee
 - b. Commercial Insurance Renewal
 - c. Bore Corner Property CR 2194 and FM 778
14. _____ Old Business
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.