

FOUKE WATER SUPPLY CORPORATION

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

DEC 11 AM 9:58

NOTICE OF REGULAR MEETING

Fouke Water Supply Corporation will hold its regular monthly Board of Director's meeting at **4:30 p.m., Monday, December 16, 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. _____ Minutes from November 2024 Board Meeting
5. _____ Financial/Budget Reports for November 2024
6. _____ Monthly Bills
7. _____ New Accounts Information
8. _____ Director's Report
9. _____ Job Cost Report
10. _____ General Manager's Reports
 - a. Overtime
 - b. Mileage
 - c. System Update
11. _____ Field Supervisor's Report
 - a. Summary of Work Performed: Leaks, Line Locates and Customer Service Inspections
12. _____ New Business
 - a. Establish Date for January, February & June 2024 Board Meeting's
 - b. Board Meeting Meals
 - c. 2025 Rates and Fees
13. _____ Old Business
 - a. Annual Meeting
14. _____ Personnel
 - a. Employee Accrued Time Off
 - b. Employee Annual Review
 - c. Vacation Time
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.