

FOUKE WATER SUPPLY CORPORATION

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

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 21, 2025** 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 March 2025 Board Meeting & March 2025 Special Board Meeting
5. _____ Financial/Budget Reports for March 2025
6. _____ 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. 2025 Annual Meeting Review
 - b. 2025-2026 Credentials Committee
 - c. 2026 Annual Meeting
 - d. Identity Theft Prevention Program
 - e. 2025 TRWA Conference Update
14. _____ Old Business
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.