

MAR 20 AM 8:10

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

Fouke Water Supply Corporation will hold a special Board of Director's meeting on Monday, March 24, 2025 immediately following the Annual Meeting at the Hainesville Community Center, Mineola, TX.

AGENDA

1. Elect Officers for New Year
2. Appoint Credentials Committee
3. Designate Check Writing Authority
4. 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.**