

Lake Fork Water Supply Corporation
8087 W. FM 515
Yantis, TX 75497
903-383-7643

Notice of Regular Monthly Board Meeting for Lake Fork Water Supply Corporation for
Tuesday, August 15, 2017.

Notice is hereby given that a regular monthly meeting of the Board of Directors of Lake Fork Water Supply Corporation will be held on Tuesday, August 15, 2017 at 7:00 p.m. at Lake Fork Water Supply Corporation.

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Determine Quorum, Members Present and Absent and Recognize Guests
5. Public Comment (3 minutes per speaker per topic)
6. Present and Approve Minutes of Regular Meeting of July 18, 2017
7. Discuss and Take Action on Open Motion from March Meeting Regarding Change Order from C. Miller Drilling.
8. Treasures Report
 - a. Statement of Assets, Liabilities and Equity
 - b. Revenues and Expenses
9. Operations Manager Report
 - a. Operations Summary Report
 - b. Progress Report Update
 - c. Update on Well Construction
 - d. Discuss and Take Action on Purchase of Ice Machine
10. Office Managers Report
 - a. Discuss and Take Action on Proposed Record Retention Schedule
 - b. Discus and Take Action on Quotes for Office Parking Lot Striping
11. Credential Committee Report
 - a. Discuss and Take Action on Resignation of Nelson Eaton
12. Set Date, Time and Location of Next Regular Monthly Meeting. Tuesday, September 19, 2017.
13. Adjourn Meeting

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive Session, the Board will convene in such Executive or Closed Session in accordance

