

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, October 17, 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, October 17, 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. Bill and Celia Kuykendall to address Board regarding quality of water.
7. Discuss and Take Action on 2018 Budget
8. Present and Approve Minutes of Regular Meeting of September 19, 2017
9. Discuss and Take Action on office parking lot striping
10. Update on transferring two meters from City of Yantis to LFWSC.  
Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074 (a9.0(1))
11. Personnel: Annual Reviews  
Return to Open Session for Action
12. Treasures Report
  - a. Statement of Assets, Liabilities and Equity
  - b. Revenues and Expenses
13. Operations Manager Report
  - a. Operations Summary Report
  - b. Progress Report Update
  - c. Update on Well Construction
14. Office Managers Report
  - a. CoBank Construction Loan Update
15. Credential Committee Report
16. Personnel Committee Report
17. Set Date, Time and Location of Next Regular Monthly Meeting. Tuesday, November 21, 2017.
18. Adjourn Meeting

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.