Comanche County Water Supply Corp. Monthly Board of Director's Meeting Wednesday, August 13, 2025, at 12:00 noon Comanche County WSC, 800 S. Texas St. De Leon, TX 76444

- 1. Call to Order
- 2. Invocation
- **3.** Approval of Minutes
- 4. Financials/Payables
- **5.** Open Forum (limited to 3 minutes per speaker)

Old Business:

- **6.** Formal Reports
 - A. Tami Sanders
 - Reliant Electric Contract Deadline September 27, 2025
 - HP Office Printer Combo Delivered on 07/25/2025
 - Registers Ten Delivered on 07/29/2025
 Ordered 10 more Registers 08/01/2025
 - Ordered 15 meters with registers from RG3 08/01/2025

Formal Reports

B. John Mobley

New Business:

- 7. Audit Presentation
- **8.** Need to review and update F&M Bank Signature cards
- **9.** Resolution Letter Concerning Bad Meter
- 10. Office Lights Repair or Upgrade
- 11. Director's Final Comments

Next regular meeting – September 10, 2025 Please call if you have any questions, (254) 893-3678