

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
WINKLER WATER SUPPLY CORPORATION**

DATE: Wednesday, February 3, 2016
TIME: 7:00 p.m.
PLACE: SOUTHERN OAKS VOLUNTEER FIRE STATION
AGENDA:

2016-20
FILED FOR RECORD
AT 1:45 O'CLOCK P M.
JAN 28 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Dev DEPUTY

1. Call meeting to order and verification of quorum
2. Review and approval of the Minutes - Directors Board Meeting on January 19, 2016
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for January 2016
6. Review, reading and acceptance of Financial Reports for January 2016
7. Finalize and approve the agenda and member packet for the Annual Meeting
8. Pass a resolution declaring elected all unopposed candidates for the Board of Directors
9. Items from the President, including without limitation:
 - a. General Items
 - b. Report and Possible Action on Non-Standard Service Applications
 - c. Report of Action Items
10. System Operations – Plant Operator Report
11. Matters from the Board
12. Matters from the Office Assistant
13. Matters from the Public
14. Announcement of next Regular Meeting of the Board of Directors: Tuesday, March 15, 2016 immediately following the Annual Members Meeting at the Southern Oaks Volunteer Fire Department Station
15. Adjourn

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1499 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.