

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

2016-49
FILED FOR RECORD
AT 1108 O'CLOCK a.m.

MAR 07 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

DATE: Tuesday, March 15, 2016

TIME: Immediately after the Annual Members Meeting

PLACE: SOUTHERN OAKS VOLUNTEER FIRE STATION

AGENDA:

1. Call meeting to order and verification of quorum
2. Election to fill vacant Director position
3. Select an Acting President and Acting Secretary/Treasurer from among the Board of Directors
4. Presentation by Johnny Robinson, Mayor – City of Streetman
5. Appoint a Credentials Committee for 2017
6. Designate which Directors have authority to sign checks for the Corporation
7. Review and approval of the Minutes - Directors Board Meeting on February 3, 2016
8. Applications for New Memberships
9. Applications for Transfers of Service
10. Review of Directors Report for February 2016
11. Review, reading and acceptance of Financial Reports for February 2016
12. 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
13. System Operations – Plant Operator Report
14. Matters from the Board
15. Matters from the Office Assistant
16. Matters from the Public
17. Announcement of next Regular Meeting of the Board of Directors: Tuesday, April 19, 2016 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
18. 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.