

2016 134  
FILED FOR RECORD  
AT 12:58 O'CLOCK P.M.  
JUL 14 2016  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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

**DATE:** Tuesday, July 19, 2016

**TIME:** 7:00 p.m.

**PLACE:** SOUTHERN OAKS VOLUNTEER FIRE STATION

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approval of the Minutes - Directors Board Meeting on June 21, 2016
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for June 2016
6. Review, reading and acceptance of Financial Reports for June 2016
7. Status update for TCEQ alleged violations
8. Status update regarding City of Streetman proposal to buy water
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 Board meeting: Tuesday, August 16, 2016 at 7:00 p.m. 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](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](mailto:program.intake@usda.gov).