

2016-186

FILED FOR RECORD
AT 12:10 O'CLOCK P M.

SEP 12 2016

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

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

DATE: Tuesday, September 20, 2016
TIME: 7:00 p.m.
PLACE: SOUTHERN OAKS VOLUNTEER FIRE STATION

AGENDA:

1. Call meeting to order and verification of quorum
2. Discussion-City of Streetman Council representatives
3. Review and approval of the Minutes - Directors Board Meeting on August 16, 2016
4. Applications for New Memberships
5. Applications for Transfers of Service
6. Review of Directors Report for August 2016
7. Review, reading and acceptance of Financial Reports for August 2016
8. Status update for TCEQ alleged violations
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, October 11, 2016 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
15. Adjourn

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