

2016-230  
FILED FOR RECORD  
AT 10:22 O'CLOCK a M.

NOV 14 2016

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

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

**DATE: Tuesday, November 15, 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 October 18, 2016
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for October 2016
6. Review, reading and acceptance of Financial Reports for October 2016
7. Evaluate date for December Board Meeting
8. Tariff items for review
9. Approve 2017 Budget for USDA
10. 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
11. System Operations – Plant Operator Report
12. Matters from the Board
13. Matters from the Office Assistant
14. Matters from the Public
15. Announcement of next Board meeting: Tuesday, December 20, 2016 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
16. 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).