

2016 245  
FILED FOR RECORD  
AT 9:09 O'CLOCK A.M.

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

DEC 05 2016  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**DATE: Monday December 12, 2016**  
**TIME: 7:00 p.m.**  
**PLACE: 13022 RUDYS WAY, STREETMAN TEXAS**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approval of the Minutes - Directors Board Meeting on November 15, 2016
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for November 2016
6. Review, reading and acceptance of Financial Reports for November 2016
7. Tariff items for review
8. Review BSP Engineer bid exhibit & bid advertisement for emergency generator
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 – System 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, January 17, 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).