

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

2017-4
FILED FOR RECORD
AT 402 O'CLOCK P M.
JAN 10 2017

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

DATE: Tuesday, January 17, 2017
TIME: 7:00 p.m.
PLACE: Southern Oaks Volunteer Fire Department Station

AGENDA:

1. Call meeting to order and verification of quorum
2. Review and approval of the Minutes - Directors Board Meeting on December 12, 2016
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for December 2016
6. Review, reading and acceptance of Financial Reports for December 2016
7. Determine if February's regularly scheduled meeting date needs to be changed due to election requirements
8. 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
9. System Operations – System Operator Report
10. Matters from the Board
11. Matters from the Office Assistant
12. Matters from the Public
13. Announcement of next Board meeting: Tuesday, February 21, 2017 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
14. 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.