

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

DATE: Wednesday February 8, 2017

TIME: 2:30 p.m.

PLACE: Lakeside UMC at 515 FM 416, Streetman, Texas

AGENDA:

1. Call meeting to order and verification of quorum
2. Review the applications received for the election of the Board of Directors
3. Pass a resolution declaring elected all unopposed candidates and direct that the resolution be posted at the main office of Winkler Water Supply Corporation
4. Finalize and approve the agenda and meeting packet for the Members Annual Meeting
5. Announcement of next REGULAR Board meeting: Tuesday, February 21, 2017 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
6. Adjourn

2017-18

FILED FOR RECORD

AT 2:10 O'CLOCK 8 M.

FEB 08 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY 07 DEPUTY

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.