

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

2017-23

FILED FOR RECORD

AT 4:00 O'CLOCK P M.

FEB 13 2017

DATE: Tuesday, February 21, 2017

TIME: 8:00 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 and on January 17, 2017
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for January 2017
6. Review, reading and acceptance of Financial Reports for January 2017
7. Review bids received for generator & installation - for possible approval
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
10. Matters from the Board
11. Matters from the Office Assistant
12. Matters from the Public
13. Announcement of next Regular Board meeting: Tuesday, March 21, 2017 immediately following the Annual Members Meeting at the Southern Oaks Volunteer Fire Department Station
14. Adjourn

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY OT DEPUTY

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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.