

WINKLER WATER SUPPLY CORPORATION

(Office address in Rustling Oaks)

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Notice of 2017 Member Meeting for Winkler Water Supply Corporation

The 2017 Member Meeting for the Winkler Water Supply Corporation will be held at the **Southern Oaks Volunteer Fire Station, 120 Southern Oaks Drive (corner of Southern Oaks Dr. and FM 416)**. The meeting will start at **7:00 p.m. on Tuesday, March 21, 2017**. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours **no later than 10:00 a.m. on March 14, 2017**. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Agenda

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director announces the total number of members present at the meeting as of 7:00 p.m., that a quorum of the membership is present and that the meeting may proceed.
3. Approve the 2016 Annual Member Meeting minutes.
4. Update Reports
 - a. Report of Board President or presiding director
 - b. Report of Secretary/Treasurer
 - c. Report of System Operator on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director announces election results or reads resolution declaring election of unopposed candidates.
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
7. Closing comments by President.
8. Meeting is adjourned.

2017-4/3

FILED FOR RECORD
AT 2:20 O'CLOCK PM
MAR 13 2017
SHERRY DOWD, County Clerk
TARRANT COUNTY, TEXAS
BY [Signature] DEPUTY

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to (1) select an Acting President and Acting Secretary/Treasurer (from among the board of directors) until new officers are elected during the regular board meeting on the third Tuesday in April; (2) appoint a Credentials Committee for the following year; (3) designate those directors who have authority to sign checks on the behalf of the Corporation as designated by the Corporation's Bylaws; and (4) discuss other items as specified in the notice of the directors meeting. All members are welcomed to attend.

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.