

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

DATE: Tuesday, April 18, 2017
TIME: 7:00 p.m.
PLACE: Southern Oaks Volunteer Fire Department Station

2017-60
FILED FOR RECORD
AT _____ O'CLOCK *p* M.
APR 10 2017

AGENDA:

1. Call meeting to order and verification of quorum
2. Select officers to serve until 2018 Annual Member Meeting
3. Review and (if needed) change the Equity Buy-in Fee
4. Review and approval of the Minutes - Directors Board Meeting on March 21, 2017
5. Applications for New Memberships
6. Applications for Transfers of Service
7. Review of Directors Report for March 2017
8. Review, reading and acceptance of Financial Reports for March 2017
9. Items from the President, including without limitation:
 - a. Report and Possible Action on Non-Standard Service Applications
 - b. Report of Action Items
 - c. General Items – not on action items
10. Matters from the System Operator
11. Matters from the Board
12. Matters from the Office Assistant
13. Matters from the Public
14. Announcement of next Regular Board meeting: Tuesday, May 16, 2017 at 7:00 p.m. in the Southern Oaks Volunteer Fire Department Station
15. Adjourn

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

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- (1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-941;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov
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