

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

DATE: Tuesday, May 16, 2017
TIME: 7:00 p.m.
PLACE: Southern Oaks Volunteer Fire Department Station

2017-19
FILED FOR RECORD
AT 11:23 O'CLOCK A.M.

MAY 12 2017

SHERRY DOWND, County Clerk
NAVARRO COUNTY, TEXAS
BY  DEPUTY

AGENDA:

1. Call meeting to order and verification of quorum
2. Review and possibly approve additions to records retention policy
3. Review and possibly approve changes to tariff
4. 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
5. Applications for New Memberships
6. Applications for Transfers of Service
7. Review of Directors Report for April 2017
8. Review and approval of the Minutes - Directors Board Meeting on April 18, 2017
9. Review, reading and acceptance of Financial Reports for April 2017
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, June 20, 2017 at 7:00 p.m. in the Southern Oaks Volunteer Fire Department Station
15. Adjourn

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Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (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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