

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

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

2017-113
FILED FOR RECORD
AT 1258 O'CLOCK P M.
JUL 14 2017
SHERRY DEWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

1. Call meeting to order and verification of quorum
2. 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
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review and approval of the Minutes - Directors Board Meeting on June 20, 2017
6. Review of Directors Report for June 2017
7. Review, reading and acceptance of Financial Reports for June 2017
8. Matters from the System Operator
9. Matters from the Board
10. Matters from the Office Assistant
11. Matters from the Public
12. Announcement of next Regular Board meeting: Tuesday, August 15, 2017 at 7:00 p.m. in the Southern Oaks Volunteer Fire Department Station
13. Adjourn

United States Department of Agriculture – Rural Development Nondiscrimination Statement

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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.

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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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