

# MULTI-COUNTY WATER SUPPLY CORPORATION

P. O. Box 1006 ~ 4095 W. US Hwy 84  
Gatesville, Texas 76528  
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[www.multicountywater.com](http://www.multicountywater.com)

FILED  
AT 10:15 O'CLOCK A.M.

FEB 11 2016

## NOTICE OF MEETING

February 18, 2016

*Kate Timmons*  
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, FEBRUARY 18, 2016 at 9:00 a.m.**, at 4095 W. US HWY 84, Gatesville, Texas.

Time will be set aside at the beginning of the meeting for the public, new service applicants, or Members for the purpose of sharing suggestions, proposals, or grievances.

POSTED THIS 11<sup>th</sup> DAY OF FEBRUARY, 2016.

*Kate Timmons*  
KATE TIMMONS, OFFICE MANAGER

## AGENDA

1. CALL MEETING TO ORDER
2. APPROVE JANUARY 2016 MEETING MINUTES
3. APPROVE JANUARY, 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS AND TAKE ACTION ON USDA LOAN
7. DISCUSS AND TAKE ACTION ON DONATION FOR CORYELL COUNTY WATER SURVEY
8. ADJOURN