

MULTI-COUNTY WATER SUPPLY CORPORATION

9:50 FILED O'CLOCK AM

P. O. Box 1006 ~ 4095 W US Hwy 84
Gatesville, Texas 76528
(254) 865-2269 ~ Fax (254) 248-1113
www.multicountywater.com

MAR 10 2016

NOTICE OF MEETING
March 17, 2016

Estelita Lopez
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, March 17, 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 _____ DAY OF MARCH, 2016

Kate Timmons

KATE TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE FEBRUARY 18, 2016 MEETING MINUTES
3. APPROVE FEBRUARY 18, 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. FINALIZE AND APPROVE AGENDA FOR THE ANNUAL MEETING
7. PASS AND APPROVE THE RESOLUTION DECLARING UNOPPOSED CANDIDATES
8. DISCUSS AND TAKE ACTION ON CURRENT RATES
9. DISCUSS AND TAKE ACTION ON USDA LOAN
10. ADJOURN