

# MULTI COUNTY WATER SUPPLY CORPORATION

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

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APR 21 2016

## NOTICE OF MEETING

April 28, 2016

*Sharon Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, April 28, 2016 at 7:00 P.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 APRIL, 2016.

*Kate Timmons*

KATE TIMMONS, OFFICE MANAGER

## AGENDA

1. CALL MEETING TO ORDER
2. ELECT OFFICERS
3. APPOINT CREDENTIALS COMMITTEE FOR 2017 ANNUAL MEETING
4. APPROVE MARCH 17, 2016 MEETING MINUTES
5. APPROVE MARCH 17, 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
6. OPERATOR'S REPORT
7. APPROVE NEW APPLICATIONS FOR MEMEBERSHIP
8. DISCUSS AND TAKE ACTION ON USDA LOAN
9. ADJOURN

Multi County Water Supply Corporation is an equal opportunity employer and provider.