

Multi-County Water Supply Corporation

P.O. Box 1006 ~ 4095 W US Hwy 84
Gatesville, Texas 76528

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www.multicountywater.com

AT 10:25 FILED O'CLOCK M

APR 21 2016

NOTICE OF ANNUAL MEMBERSHIP MEETING

April 28, 2016

Andrea Jones
COUNTY CLERK, CORYELL CO., TEXAS

The Annual Membership meeting of Multi-County Water Supply Corporation will be held on THURSDAY, APRIL 28, 2016 at 6:00 P.M. at 4095 W US Hwy 84, Gatesville, Texas.

POSTED THIS _____ day of April, 2016

Kate Timmons
KATE TIMMONS, OFFICE MANAGER

AGENDA

1. Presiding director calls the meeting to order at 6:00 P.M.
2. Prayer
3. Announcement of number of members present and whether a quorum is established.
4. Introduction of directors, staff and visitors.
5. Read and approve minutes of April 30, 2015 membership meeting.
6. Read the Resolution declaring unopposed candidates.
7. Update Reports:
 - a) Report of Board President
 - b) Report of Manager
 - c) Presentation of 2015 audit by Will R. Hale
 - d) Approve 2015 audit
 - e) Operator's report on system's operation
8. Open Forum: Comments from members who signed up to speak, limited to three minutes each.
9. Closing comments by presiding director
10. Meeting is adjourned

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