

# 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 1010 O'CLOCK AM

JUL 14 2016

## NOTICE OF MEETING

July 21, 2016

*Barbara 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, JULY 21, 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 14<sup>th</sup> DAY OF JULY, 2016.



KATE TIMMONS, OFFICE MANAGER

## AGENDA

1. CALL MEETING TO ORDER
2. VISIT WITH POTENTIAL DIRECTORS
3. DISCUSS AND APPOINT NEW DIRECTORS
4. APPROVE JUNE 2015 MEETING MINUTES
5. APPROVE JUNE 2015 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
6. DISCUSS AND TAKE ACTION ON CITY OF GATESVILLE PROPOSAL
7. DISCUSS AND TAKE ACTION ON PATHWAY INTERNET
8. DISCUSS AND TAKE ACTION ON USDA LOAN
9. OPERATOR'S REPORT
10. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
11. ADJOURN