

# 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)

AT 10:25 FILED O'CLOCK AM

SEP 08 2016

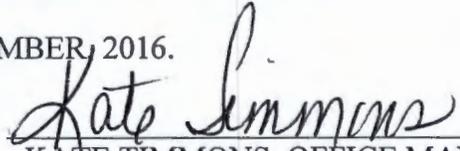
## NOTICE OF MEETING

September 15, 2016

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, SEPTEMBER 15, 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 8<sup>th</sup> DAY OF SEPTEMBER, 2016.

  
KATE TIMMONS, OFFICE MANAGER  
**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE AUGUST 18, 2016 MEETING MINUTES
3. APPROVE AUGUST 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 CITY OF GATESVILLE PROPOSAL
8. DISCUSS AND TAKE ACTION ON PATHWAY INTERNET
9. DISCUSS 2017 BUDGET

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