

**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)

FILED  
AT 10:00 O'CLOCK A.M.

OCT 12 2016

**NOTICE OF MEETING**  
October 20, 2016

*Stella 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, OCTOBER 20, 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 12<sup>th</sup> DAY OF OCTOBER, 2016.

*Kate Timmons*  
KATE TIMMONS, OFFICE MANAGER  
**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE SEPTEMBER 15, 2016 MEETING MINUTES
3. APPROVE SEPTEMBER, 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS AND TAKE ACTION ON CITY OF GATESVILLE PROPOSAL
7. DISCUSS AND TAKE ACTION ON PATHWAY INTERNET CONTRACT
8. DISCUSS AND TAKE ACTION ON AIRNET AMENDED CONTRACT AND LETTER
9. DISCUSS PERSONNEL MATTERS WHICH SHALL INCLUDE AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(G).
10. DISCUSS AND TAKE ACTION ON RETAINER FOR LAWYER
11. DISCUSS 2017 BUDGET
12. ADJOURN