

NOV 08 2016

MULTI-COUNTY WATER SUPPLY CORPORATION

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Kate Timmons
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF MEETING

November 17, 2016

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, NOVEMBER 17, 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 _____ DAY OF NOVEMBER, 2016.

Kate Timmons

KATE TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE OCTOBER 20, 2016 MEETING MINUTES
3. APPROVE OCTOBER 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS AND APPROVE AIRNET AMENDED CONTRACT AND LETTER
7. DISCUSS AND APPROVE 2017 BUDGET
8. ADJOURN