

Multi County Water Supply Corporation

P.O. Box 1006~4095 W US Hwy 84
Gatesville, Texas 76528
(254) 865-2269~(254) 248-1113

FILED
AT 10 20 O'CLOCK 11 M

DEC 09 2016

NOTICE OF MEETING
December 15, 2016

Andrea Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

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

Kate Timmons

Kate Timmons, Office Manager

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE NOVEMBER 17, 2016 MEETING MINUTES
3. APPROVE NOVEMBER 17, 2016 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS AND APPROVE AIRNET AMENDED CONTRACT
7. DISCUSS PERSONNEL MATTERS WHICH SHALL INCLUDED AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(G).
8. DISCUSS AND APPROVE 2017 BUDGET
9. ADJOURN