

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

FILED
AT 10:50 O'CLOCK A.M.

JAN 12 2017

NOTICE OF MEETING

January 19, 2017

Barbara 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, January 19, 2017 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 12th DAY OF JANUARY, 2017.

Kate Timmons
KATE TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE DECEMBER 15, 2016 MEETING MINUTES
3. APPROVE DECEMBER, 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. ADJOURN