

# MULTI COUNTY WATER SUPPLY CORPORATION

P.O. Box 1006~4095 W US Hwy 84  
Gatesville, Texas 76528  
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[www.multicountywater.com](http://www.multicountywater.com)

FILED  
AT 11:00 O'CLOCK A.M.

APR 20 2017

## NOTICE OF MEETING

April 27, 2017

*Barbara 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, April 27, 2017 at 7:00 P.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 20<sup>th</sup> DAY OF APRIL, 2017.

*Kate Timmons*  
KATE TIMMONS, OFFICE MANAGER

## AGENDA

1. CALL MEETING TO ORDER
2. ELECT OFFICERS
3. APPOINT CREDENTIALS COMMITTEE FOR 2018 ANNUAL MEETING
4. APPROVE MARCH 16, 2017 MEETING MINUTES
5. APPROVE MARCH 16, 2017 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
6. OPERATOR'S REPORT
7. APPROVE NEW APPLICATIONS FOR MEMEBERSHIP
8. DISCUSS AND TAKE ACTION ON PERRY SMITH'S WATER BILL
9. DISCUSS AND TAKE ACTION ON NEW AIRNET CONTRACT
10. ADJOURN

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