

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 11:00 O'CLOCK AM

APR 20 2017

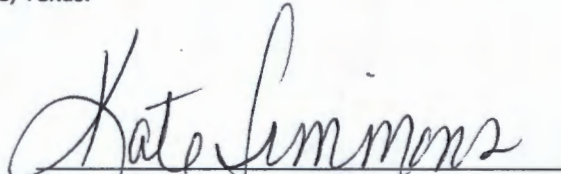
Jacobson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF ANNUAL MEMBERSHIP MEETING

April 27, 2017

The Annual Membership meeting of Multi-County Water Supply Corporation will be held on **THURSDAY, APRIL 27, 2017** at 6:00 P.M. at 4095 W US Hwy 84, Gatesville, Texas.

POSTED THIS 20th day of April, 2017


KATE TIMMONS, OFFICE MANAGER

AGENDA

1. Presiding director calls the meeting to order at 6:00 P.M.
2. Prayer
3. Announcement of number of members present and whether a quorum is established.
4. Introduction of directors, staff and visitors.
5. Read and approve minutes of April 28, 2016 membership meeting.
6. Read the Resolution declaring unopposed candidates.
7. Update Reports:
 - a) Report of Board President
 - b) Report of Manager
 - c) Presentation of 2016 audit by Will R. Hale
 - d) Approve 2016 audit
 - e) Operator's report on system's operation
8. Open Forum: Comments from members who signed up to speak, limited to three minutes each.
9. Closing comments by presiding director
10. Meeting is adjourned