

MULTI COUNTY WATER SUPPLY CORPORATION

P.O. Box 1006~4095 W US Hwy 84
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FILED
AT 1010 O'CLOCK AM

JUN 12 2017

NOTICE OF MEETING

June 15, 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, JUNE 15, 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 JUNE, 2017.

Kate Timmons

KATE TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSS AND TAKE ACTION ON AIRNET BUSINESS
3. APPROVE MAY 18, 2017 MEETING MINUTES
4. APPROVE MAY 2017 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
5. OPERATOR'S REPORT
6. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
7. ADJOURN