

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

AT 11:00 FILED
O'CLOCK AM

JUL 14 2017

NOTICE OF MEETING
July 20, 2017

Kate Timmons
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, JULY 20, 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 14TH DAY OF JULY, 2017.

Kate Timmons

KATE-TIMMONS, OFFICE MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSS LEGAL MATTERS WHICH SHALL INCLUDE AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(G).
3. DISCUSS AND TAKE ACTION ON AIRNET BUSINESS
4. APPROVE MAY 18, 2017 MEETING MINUTES
5. APPROVE MAY 2017 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
6. APPROVE JUNE 2017 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
7. OPERATOR'S REPORT
8. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
9. ADJOURN

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