**NOTICE OF REGULAR MEETING**
**OF THE**
**BOARD OF DIRECTORS**
**OF**
**WINKLER WATER SUPPLY CORPORATION**

2014-15

FILED FOR RECORD
AT 1:40 O'CLOCK P M.
JAN 15 2014
SHERRY DOWD
COUNTY CLERK WINKLER COUNTY, TEXAS
BY _____ DEPUTY

**DATE:** **MONDAY, January 20, 2014**

**TIME:** **6:00**

**PLACE:** **SOUTHERN OAKS VOLUNTEER FIRE STATION**

**AGENDA:**

1. Call Meeting to Order
2. Verification of Quorum
3. Review and Approval of the Minutes for the Directors Board Meeting of December 16, 2013
4. Applications for New Memberships
5. Applications for Transfers of Service
6. Review & vote on proposal from Southern Oaks Volunteer Fire Department regarding emergency water use.
7. Report of the Secretary-Treasurer - Review, Reading and Acceptance of Financial Reports for December 2013
8. Review of Directors Report for December 2013
9. Items from the President, including without limitation:
   a. General Items
   b. Report and Possible Action on Non-Standard Service Applications
   c. Report of Action Items
10. Plant Operations:
    a. Condition of Plant
    b. Repairs and Maintenance
    c. Report of Operator
11. Matters from the Board
12. Matters from the Office Assistant
13. Matters from the Public
14. Announcement regarding time and place of next regular meeting of the Board of Directors: Monday, February 17, 2014 at 6:00 p.m. at the Southern Oaks Volunteer Fire Station
15. Adjourn

In accordance with Federal law and U.S. Department of Agriculture policy, Winkler Water Supply Corporation is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, political beliefs, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD). Winkler Water Supply Corporation is an equal opportunity provider and employer.