

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

2014-90  
**FILED FOR RECORD**  
AT 10:10 O'CLOCK A.M.

APR 14 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**DATE:** Monday, April 21, 2014  
**TIME:** 6:00 p.m.  
**PLACE:** SOUTHERN OAKS VOLUNTEER FIRE STATION

**AGENDA:**

1. Call meeting to order and verification of Quorum
2. Elect officers to serve until the third Monday in March 2015
3. Review and approval of the Minutes - Directors Board Meeting of March 18, 2014
4. Applications for New Memberships
5. Applications for Transfers of Service
6. Review of Directors Report for March 2014
7. Review, reading and acceptance of Financial Reports for March 2014
8. Items from the President, including without limitation:
  - a. General Items
  - b. Review the Emergency Response Plan
  - c. Report and Possible Action on Non-Standard Service Applications
  - d. Report of Action Items
9. Plant Operations:
  - a. Condition of Plant
  - b. Repairs and Maintenance
  - c. Report of Operator
10. Matters from the Board
11. Matters from the Office Assistant
12. Matters from the Public
13. Announcement regarding time and place of next regular meeting of the Board of Directors: Monday, May 19, 2014 at 6:00 p.m. at the Southern Oaks Volunteer Fire Station
14. Adjourn

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1499 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).