

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

**DATE:** Monday, June 23, 2014  
**TIME:** 6:00 p.m.  
**PLACE:** SOUTHERN OAKS VOLUNTEER FIRE STATION

2014-150  
**FILED FOR RECORD**  
AT 1:35 O'CLOCK PM  
JUN 20 2014  
SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY TEXAS  
BY SOI DEPUTY

**AGENDA:**

1. Call meeting to order and verification of Quorum
2. Review and approval of the Minutes - Directors Board Meeting of May 19, 2014
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for May 2014
6. Review, reading and acceptance of Financial Reports for April and May 2014
7. 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
8. System Operations:
  - a. Condition of System/Plant
  - b. Repairs and Maintenance
  - c. Report of System Operator
9. Matters from the Board
10. Matters from the Office Assistant
11. Matters from the Public
12. Announcement regarding time and place of next regular meeting of the Board of Directors: Monday, July 21, 2014 at 6:00 p.m. at the Southern Oaks Volunteer Fire Station
13. 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).