

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

DATE: Tuesday, September 16, 2014
TIME: 7:00 p.m.
PLACE: SOUTHERN OAKS VOLUNTEER FIRE STATION

2014-225
FILED FOR RECORD
AT 7:45 O'CLOCK P.M.

SEP 10 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY: SDW DEPUTY

AGENDA:

1. Call meeting to order and verification of Quorum
2. Review and approval of the Minutes - Directors Board Meeting of July 21, 2014
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for July 2014 and August 2014
6. Review, reading and acceptance of Financial Reports for July 2014 and August 2014
7. Review changes made to TRWA Sample Tariff for 2014
8. 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
9. System Operations:
 - a. Condition of System/Plant
 - b. Repairs and Maintenance
 - c. Report of System Operator
10. Matters from the Board
11. Matters from the Office Assistant
12. Matters from the Public
13. Announcement of next Board meeting: Tuesday, October 21, 2014 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department 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 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.