

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

DATE: Tuesday, October 21, 2014
TIME: 7:00 p.m.
PLACE: SOUTHERN OAKS VOLUNTEER FIRE STATION

2014 - 255
FILED FOR RECORD
AT 9:30 O'CLOCK a M.

OCT 14 2014

SHERY DOWD
COUNTY CLERK HAVASUPAI COUNTY, TEXAS
BY [Signature] DEPUTY

AGENDA:

1. Call meeting to order and verification of Quorum
2. Review and approval of the Minutes - Directors Board Meeting of September 16, 2014
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for September 2014
6. Review, reading and acceptance of Financial Reports for September 2014
7. Review changes made to TRWA Sample Tariff for 2014
8. Review budget information – to be voted on at November 2014 meeting
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. System Operations:
 - a. Condition of System/Plant
 - b. Repairs and Maintenance
 - c. Report of System Operator
11. Matters from the Board
12. Matters from the Office Assistant
13. Matters from the Public
14. Announcement of next Board meeting: Tuesday, November 18, 2014 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
15. 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.