

MULTI-COUNTY WATER SUPPLY CORPORATION

P. O. Box 1006 ~ 4095 W. US Hwy 84
Gatesville, Texas 76528
(254) 865-2269 ~ Fax (254) 248-1113
www.multicountywater.com

FILED
AT 11:00 O'CLOCK A M

JAN 11 2012

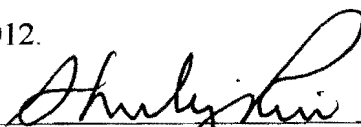
NOTICE OF MEETING January 19, 2012

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, JANUARY 19, 2012 AT 12:00 NOON** at 4095 W. US HWY 84, Gatesville, Texas.

Time will be set aside at the beginning of the meeting for the public, new service applicants, or Members for the purpose of sharing suggestions, proposals, or grievances.

POSTED THIS 11 DAY OF JANUARY, 2012.



SHIRLEY RICE, MANAGER

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE DECEMBER 16, 2011 MEETING MINUTES
3. APPROVE DECEMBER, 2011 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS AND APPROVE BALLOT, DIRECTORS APPLICATION FORM, AND ELECTION PROCEDURES FOR ANNUAL MEMBERSHIP MEETINGS.
7. MANAGER'S REPORT OF RESEARCH ON OTHER RURAL WATER SYSTEMS' DROUGHT CONTINGENCY PLANS REGARDING AGRICULTURAL USAGE.
8. DISCUSS AND TAKE ACTION ON PUTTING GENERAL INSURANCE PACKAGE OUT FOR BID.
9. DISCUSS PENDING LITIGATION WHICH SHALL INCLUDE AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(E).
10. ADJOURN