

**Multi-County Water Supply Corporation**

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

FILED  
AT 3:10 O'CLOCK P M

MAR 12 2010

**NOTICE OF MEETING**

March 18, 2010

*Shirley Rice*  
COUNTY CLERK, CORYELL CO., TEXAS

The regular meeting of the Board of Directors of Multi-County Water Supply Corporation will be held on **THURSDAY, MARCH 18, 2010 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 12<sup>th</sup> DAY OF MARCH, 2010.

*Shirley Rice*  
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SHIRLEY RICE, MANAGER

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE FEBRUARY 18, 2010 MEETING MINUTES
3. APPROVE FEBRUARY, 2010 EXPENDITURES AND FINANCIAL REPORTS
4. OPERATORS' REPORT
5. DISCUSS AND TAKE ACTION TO ALLOW ALAN BROWN TO INSTALL K5AB REPEATER ANTENNA ON ELEVATED STORAGE TANK AT HAMILTON.
6. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
7. DISCUSS 2010 MEMBERSHIP MEETING  
APPROVE BALLOT
8. DISCUSS PENDING LITIGATION WHICH SHALL INCLUDE AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(E).
9. BOARD COMMENTS
10. ADJOURN