

Multi County Water Supply Corporation

P.O. Box 1006 ~ 4095 W. US Hwy 84 AT 3:10 FILED O'CLOCK M  
Gatesville, Texas 76528

(254) 865-2269 ~ Fax (254) 248-1113

AUG 12 2010

**NOTICE OF MEETING**

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

**August 19, 2010**

The regular meeting of the Board of Directors of Multi County Water Supply Corporation will be held on THURSDAY, August 19, 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 \_\_\_\_\_ DAY OF AUGUST, 2010.

*Shirley Rice*

SHIRLEY RICE, MANAGER

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE JULY 22, 2010 MEETING MINUTES
3. APPROVE JULY 2010 EXPENDITURES, FINANCIAL REPORTS AND CREDIT DUES
4. OPERATOR'S REPORT
5. APPROVE NEW APPLICATIONS FOR MEMBERSHIP
6. DISCUSS PENDING LITIGATION WHICH SHALL INCLUDE AN EXECUTIVE SESSION UNDER ARTICLE 6252-17, TEXAS REVISED CIVIL STATUTES, SECTION 2(E).
7. ADJOURN