

**VIRGINIA HILL WATER SUPPLY CORPORATION  
707 EAST COLLEGE STREET  
ATHENS, TEXAS 75751  
(903) 675-7487**

**NOTICE OF MEETING**

Notice is hereby given that Virginia Hill Water Supply Corporation's Board of Directors will meet for a monthly meeting at the Corporation's office located at 707 East College Street, Athens, Texas at 6:30 p.m. on Tuesday, November 21, 2017.

**AGENDA AS FOLLOWS:**

1. Call meeting to order by presiding officer.
2. Approval of the October 17, 2017 monthly meeting minutes.
3. System Status/General Managers Report.
4. Approve election procedures, director application form, date, time and place for the Annual Members meeting.
5. Discussion and possible action on annual bonus for employees.
6. Discussion of any items to be included on next board meeting agenda.
7. Approval of the August 2017 financial statement.
8. Adjournment.