Notice of CLOSED Meeting of the

**WINKLER WATER SUPPLY CORPORATION**

**Board of Directors**

# DATE: Tuesday, November 05, 2019

# TIME: 5:00 P.M.

**PLACE: Winkler Water New Office Building**

 **2038 Loper Dr, Streetman, Texas 75859**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review & discuss action on possible new development.
3. Announcement of next Regular Board meeting: November 19, 2019 at the Southern Oaks Volunteer Fire Department Station – 120 Southern Oaks Drive, Streetman, Texas
4. Adjourn

The meeting shall be closed to the public, pursuant to and as defined in the Texas Open Meetings Act.