Notice of Workshop

**WINKLER WATER SUPPLY CORPORATION**

**Board of Directors**

# DATE: Tuesday, January 07, 2020

# TIME: 5:00 P.M.

**PLACE: 6008 Open Water Way, Streetman, Texas 75859**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review & discuss action on possible new development.
3. Review & discuss possible action on the TRWA Sustainability Assessment Project
4. Announcement for next Regular Board Meeting: January 21, 2020 at the Winkler Water Supply Corp new office, 2038 Loper Dr, Streetman, TX 75859
5. Adjourn

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