NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**WINKLER WATER SUPPLY CORPORATION**

# DATE & TIME: Tuesday, January 21, 2020 at 7:00 p.m.

**PLACE: Southern Oaks Volunteer Fire Department Station**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approve the Minutes-Regular Board Meeting - December 17, 2019 and Workshop on January 7, 2020
3. Items from the President, including without limitation:

* Report and possible action on Non-standard Service applications
* Report on action item # 179: admin/storage building
* General items and/or old business

1. Review of new membership applications and transfers (if any)
2. Review of Directors Report for December 2019
3. Review and acceptance of Financial Reports for December 2019
4. Matters from the System Operator
5. Matters from the Directors
6. Matters from the Office Manager
7. Matters from the Public
8. Announcement of next regular board meeting: February 18, 2020 at 7:00 p.m. at the Winkler Water Supply Corp office, 2038 Loper Drive, Streetman, TX 75859
9. Adjournment