

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
WINKLER WATER SUPPLY CORPORATION**

DATE & TIME: Tuesday, March 19, 2024 at 6:00 p.m.

PLACE: Winkler Water Supply Corp Office 2038 Loper Dr Streetman, TX

AGENDA:

1. Presiding director calls meeting to order.
2. Presiding director allows candidates to present their credentials.
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present as of 6:00 p.m., the total number of ballots received prior to the meeting, that a quorum is present and that the meeting may proceed.
5. Presiding director announces that the Independent Election Auditor will begin counting the official ballots.
6. Matters from the Public who signed up to speak (3-minute limit).
7. Review and approve the Minutes: Annual Meeting March 28, 2023, Regular Board Meeting February 20, 2024, Special Board Meeting March 12, 2024.
8. Report from the President:
 - a. 2023 Highlights
 - b. AMPSS Program Update
9. Report from the Secretary/Treasurer and the review and acceptance of Financial Reports for February 2024 and Revised January 2024.
10. Report from Board Directors (if applicable)
11. Report from the System Operator

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12. Report from the Office Manager (if applicable)
13. Election Results:
 - a. Independent Auditor presents Presiding director with a written report of the election results.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from newly elected directors
14. Closing comments by Presiding director.
15. Announcement of next Regular Board meeting April 16, 2024.
16. Adjourn

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