

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

DATE & TIME: Tuesday, April 15, 2025, at 3:00 p.m.

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

AGENDA:

1. Call meeting to order and verification of quorum.
2. Matters from the Public (3-minute limit)
3. Review and Approve Minutes of March 24, 2025
4. Items from the President, including without limitation:
 - a. Cody Harris Meeting Update
 - b. TCEQ New Testing Requirement
 - c. Pump Station 2 Expansion – eHT Technical Memorandum
 - d. Water Loss Audits – eHT Forwarded Email
 - e. TRWD Meter Placement Review
 - f. Grants and Funding Assignment
 - g. Reserve Accounts Assignment
 - h. City of Streetman Updates
 - i. Civil Proceedings
 - j. Work Orders
5. Review of Directors Reports for March 2025
6. Matters from the System Operator – H2O Heavygold
7. Review and acceptance of Financial Reports for March 2025
8. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Schedule Bank Account Signatures
 - ii. Rates Review Spreadsheet

United States Department of Agriculture – Rural Development Nondiscrimination Statement In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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- iii. Equity Buy-In Calculation
 - iv. Schedule Rates and Fees Workshop
 - v. Secretary of State Updates
 - vi. Open Meetings Act Certificates
 - vii. Assign Website Alerts Backup
 - b. Director Report – Alexander Donoghue
 - c. Director Report – Melody Mesmer
 - d. Director Report – Guy Rogers II
9. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates
 - b. Customer Inquiries/Requests
 - c. Invoice Updates
10. Announcement of the next Board meeting May 20, 2025, at WWSC Office
11. Adjourn

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