

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

**DATE & TIME:** Tuesday, April 16, 2024, 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. Election of New Officers.
4. Review and Approve Minutes: Regular Board Meeting on March 19, 2024.
5. Items from the President, including without limitation:
  - a. TCEQ Inspection.
  - b. New Generator Installation.
  - c. Customer Inquiries/Requests.
6. Review of Directors Report for March 2024
7. Matters from the System Operator
8. Review and acceptance of Financial Reports for March 2024
9. Matters from the Board
  - a. Secretary/Treasurer Report on:
    - i. Audit Updates
    - ii. Apprenticeship Program Updates
    - iii. Website Updates (AAMPS, New Generator, Tariff)
  - b. Director(s) on:
    - i. Grant Program Review
10. Matters from the Office Administrator
  - a. Lock Notices/Payment Plan Updates
  - b. CSI Inspections
11. Announcement of next Board meeting May 21, 2024, at WWSC Office
12. Adjourn

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