

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

**DATE & TIME:** Tuesday, August 19, 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 July 15, 2025
4. Items from the President, including without limitation:
  - a. Line Extension Requests
  - b. After-Hour Calls Regarding Water Issues
  - c. Aqua After-Hours Response
  - d. Work Orders
5. Review of Directors Reports for July 2025
6. Matters from the System Operator – Aqua Services
7. Review and acceptance of Financial Reports for July 2025
8. Matters from the Board
  - a. Secretary/Treasurer Report – Lori Ronalder
    - i. Edward Jones Maturing CD's
  - b. Vice President Report – Melody Mesmer
  - c. Director Report – Alexander Donoghue
  - d. Director Report – Guy Rogers II
    - i. Common Parts List
9. Matters from the Office Administrator
  - a. Lock Notices/Payment Plan Updates
  - b. Customer Inquiries/Requests

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- c. Invoice Updates
- 10. Announcement of the next Board meeting September 16, 2025, at WWSC Office
- 11. Adjourn

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