

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

DATE & TIME: Tuesday, December 16, 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 November 18, 2025
4. Items from the President, including without limitation:
 - a. Water Tank Repairs Overview
 - b. Work Orders
5. Review of Directors Reports for November 2025
6. Matters from the System Operator – Aqua Services
7. Review and acceptance of Financial Reports for October 2025, November 2025
8. Matters from the Board
 - a. Secretary/Treasurer Report – Lori Ronalder
 - b. Vice President Report – Melody Mesmer
 - i. Election Updates
 - ii. Office Manager Position Updates
 - c. Director Report – Alexander Donoghue
 - 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 January 20, 2025, at WWSC Office
11. Adjourn

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