

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

DATE & TIME: Tuesday, February 18, 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 January 21, 2025
4. eHT AMPSS Close-Out Presentation
5. Items from the Vice President, including without limitation:
 - a. Resignation of President
 - b. Operator Position Update
 - c. Work Orders
 - d. Lead and Copper Update
 - e. TCEQ Pond Notice
6. Review of Directors Reports for January 2025
7. Matters from the System Operator
8. Review and acceptance of Financial Reports for January 2025
9. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. 2025 Elections
 - ii. 2025 Equity Buy-In
 - iii. 2025 Budget
 - b. Director Report on:
10. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates

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.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-941; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

- b. Customer Inquiries/Requests
 - c. Invoice Updates
11. Announcement of the next Board meeting March 18, 2025, at WWSC Office
 12. Adjourn

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