

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

DATE & TIME: Tuesday, February 20, 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. Resolution Authorizing Adoption of the WWSC Asset Management Plan
4. Review and Approve Minutes: Regular Board Meeting on January 16, 2024, Special Board Meeting on February 6, 2024.
5. Items from the President, including without limitation:
 - a. Bulk Postal Meter
 - b. SOVFD Dispatch Radio Repeater
 - c. 2024 Budget
6. Review of Directors Reports for January 2024
7. Matters from the System Operator
 - a. Emergency Generator
8. Review and acceptance of Financial Reports for January 2024
9. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Election Updates
 - ii. Apprenticeship Program Updates
 - b. Director(s) on:
 - i. Grant Program Review
10. Matters from the Office Administrator

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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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

- a. Lock Notices/Payment Plan Updates
 - b. Customer Inquiries/Requests
 - c. CSI Inspections
 - d. RVS Copper/Lead Module
11. Announcement of next Board meeting March 19, 2024, at WWSC Office
 12. Adjourn

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