

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

DATE & TIME: Tuesday, January 20, 2026, 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 December 16, 2025
4. Items from the President, including without limitation:
 - a. Office Manager Position Updates
 - b. Meter Reader Position Updates
 - c. TCEQ Violations Settlement
 - d. eHT Grants deadlines
 - e. Work Orders
5. Review of Directors Reports for December 2025
6. Matters from the System Operator – Aqua Services
7. Review and acceptance of Financial Reports for December 2025
8. Matters from the Board
 - a. Secretary/Treasurer Report – Lori Ronalder
 - i. FY 2026 Budget Update
 - b. Vice President Report – Melody Mesmer
 - i. Election Updates
 - ii. 3-5 year Capital Improvements Plan
 - c. Director Report – Alexander Donoghue
 - d. Director Report – Guy Rogers II
9. 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.

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- b. Customer Inquiries/Requests
 - c. Invoice Updates
- 10. Announcement of the next Board meeting February 16, 2026, at WWSC Office
- 11. Adjourn

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