

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 Ronald
 - 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

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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: () 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

10. Announcement of the next Board meeting February 16, 2026, at WWSC Office
11. Adjourn

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