

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

DATE & TIME: Tuesday, July 16, 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. Review and Approve Minutes: Regular Board Meeting on June 11, 2024.
4. Items from the President, including without limitation:
 - a. Work Orders
5. Review of Directors Reports for June 2024
6. Matters from the System Operator
7. Review and acceptance of Financial Reports for June 2024
8. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Apprenticeship Program Updates
9. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates
 - b. Customer Inquiries/Requests
 - c. Invoice Updates
10. Announcement of next Board meeting August 20, 2024, at WWSC Office
11. Adjourn

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