

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

**DATE & TIME:** Tuesday, June 11, 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 May 21, 2024 and Special Board Meeting on June 05, 2024.
4. Items from the President, including without limitation:
  - a. Work Orders
5. Review of Directors Reports for May 2024
6. Matters from the System Operator
7. Review and acceptance of Financial Reports for May 2024
8. Matters from the Board
  - a. Secretary/Treasurer Report on:
    - i. Apprenticeship Program Updates
    - ii. Website Updates (AAMPS, New Generator)
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 July 16, 2024, at WWSC Office
11. Adjourn

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