

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

DATE & TIME: Tuesday, June 27, 2023, at 6:00 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 the Minutes: Regular Board Meeting on May 30, 2023
4. Review of Directors Reports for May 2023
5. Matters from the System Operator
6. Items from the President, including without limitation:
 - a. Lien Actions – Non Water Member
 - b. Bulk Postal Meter
 - c. Texas Utility Help write-up for Webpage
 - d. Lawn Service Quotes
 - e. Equity Buy-In Fee Revision
 - f. WSC Interactive Web map
 - g. Road Bore – Independent Contractor
7. Review and acceptance of Financial Reports for May 2023
8. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Tax Updates
 - ii. Paystar eBilling Update
 - iii. RVS ACH Interface Update
 - iv. Standardization Of Forms/Documentation of Procedures
 - v. New Cost Estimate Worksheet
 - vi. Freestone County Grant Update

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- vii. Incommons CD Maturing 7.26.23
 - viii. RVS Equity Contributed by Member vs QB
 - ix. Office Manager New Vacation Policy
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- 9. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates
 - 10. Announcement of next Board meeting July 25, 2023, at WWSC Office
 - 11. Adjourn

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