

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

DATE & TIME: Tuesday, March 17, 2026 immediately following the Annual Board Meeting held March 17, 2026 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. Selection of Acting President and Acting Secretary/Treasurer (from among the newly elected board of directors) until new officers are elected during the regular board meeting on April 21, 2026.
4. Designation of directors to have the authority to sign checks on behalf of the Corporation.
5. Announcement of next Board meeting April 21, 2026 at WWSC Office
6. Adjourn

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