

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

DATE & TIME: Tuesday, March 18, 2025 immediately following the Annual Board Meeting held March 18, 2025 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 15, 2025.
4. Designation of directors to have the authority to sign checks on behalf of the Corporation.
5. Announcement of next Board meeting April 15, 2025 at WWSC Office
6. Adjourn

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