

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

**DATE & TIME:** Tuesday, March 19, 2024 immediately following the Annual Board Meeting held March 19, 2024 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 16, 2024.
4. Designation of directors to have the authority to sign checks on behalf of the Corporation.
5. Announcement of next Board meeting April 16, 2024 at WWSC Office
6. Adjourn

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