

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

DATE & TIME: Tuesday, May 19, 2026 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 of April 21, 2026
4. Items from the President, including without limitation:
 - a. Repairs and Maintenance Updates
 - b. TCEQ Cleared Violations
 - c. TRWA “Cost of Water” update
 - d. Line locate charge for “Lyte Fiber” update
 - e. eHT Grants deadlines
 - f. Work Orders
 - g. Internet Switch to StarLink from Windstream
5. Selection of Secretary / Treasurer
6. Review of Directors Reports for April 2026
7. Matters from the System Operator – Aqua Services
8. Review and acceptance of Financial Reports for April 2026
9. Matters from the Board
 - a. Secretary/Treasurer Report – Guy Rogers
 - b. Vice President Report – Melody Mesmer
 - i. 3-5 year Capital Improvements Plan
 - c. Director Report – Alexander Donoghue
 - d. Director Report – Guy Rogers II
10. Matters from the Office Administrator

United States Department of Agriculture – Rural Development Nondiscrimination Statement In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA’s TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-941; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

- a. Wallace Controls – Update on Scada
 - b. Lock Notices/Payment Plan Updates
 - c. Customer Inquiries/Requests
 - d. Invoice Updates
 - e. RVS monthly print outs
 - f. Current projects listed on website
 - g. Online payments to vendors
11. Announcement of the next Board meeting June 16, 2026, at WWSC Office
 12. Adjourn

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