

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

**DATE & TIME:** Tuesday, May 20, 2025, 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 15, 2025 and May 6, 2025
4. Items from the President, including without limitation:
  - a. TCEQ Letter Received
  - b. Plant Drainage and SCADA Updates
  - c. eHT Communications Update
  - d. Customer Insurance Claim Update
  - e. TRWD Meter Placement Updates
  - f. Approvals by Email
  - g. Review and Approve Tarriff Updates
  - h. Review and Approve Rate Increase Letter to Customers
  - i. Work Orders
5. Review of Directors Reports for April 2025
6. Matters from the System Operator – H2O Heavygold
7. Review and acceptance of Financial Reports for April 2025
8. Matters from the Board
  - a. Secretary/Treasurer Report on:
    - i. Open Meetings Act Certificates
    - ii. Secretary of State Updates

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.

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- b. Director Report – Alexander Donoghue
  - c. Director Report – Melody Mesmer
    - i. Grants and Funding Updates
    - ii. Reserve Accounts Updates
  - d. Director Report – Guy Rogers II
    - i. 3” Dry Hydrant/Dry Standpipe at Southpoint for VFD
- 9. Matters from the Office Administrator
    - a. Lock Notices/Payment Plan Updates
    - b. Customer Inquiries/Requests
    - c. Invoice Updates
  - 10. Announcement of the next Board meeting June 17, 2025, at WWSC Office
  - 11. Adjourn

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