

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

DATE & TIME: Tuesday, May 21, 2024, 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: Regular Board Meeting on April 16, 2024.
4. Items from the Presiding Officer, including without limitation:
 - a. WWSC Insurance Policy Renewal
 - b. TCEQ Inspections
5. Review of Directors Reports for April 2024
6. Matters from the System Operator
7. Review and acceptance of Financial Reports for April 2024
8. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Apprenticeship Program Updates
 - ii. Website Updates (AAMPS, New Generator, Tariff)
 - b. Director(s) on:
 - i. Grant Program Review
9. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates
 - b. Customer Inquiries/Requests
 - c. Invoice Updates
10. Announcement of next Board meeting June 18, 2024, at WWSC Office
11. Adjourn

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