

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

DATE & TIME: Tuesday, November 19, 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. Enprotec/Hibbs & Todd, Inc. Presentation “Discussion of feedback for the Texas Water Development Board Asset Management Plan”
4. Review and Approve Minutes: October 15, 2024 minutes approved by email.
5. Items from the President, including without limitation:
 - a. Work Orders
 - b. Approved Vendor List
 - c. SPE Financial Management Suggestion Scheduling
 - d. Lead and Copper Violation Update
 - e. City of Streetman Updates
 - f. Inventory Procedures Updates
 - g. Cyber Security Insurance Updates
6. Review of Directors Reports for October 2024
7. Matters from the System Operator
 - a. SCADA cyber security – Setup of 2-Step login
8. Review and acceptance of Financial Reports for October 2024
9. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. Audit Year Discussion

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- ii. Election Ballot Form, Director Application Form, Annual Meeting Packet Contents, and Annual Meeting Notice Approvals.
 - b. Director Report on:
10. Matters from the Office Administrator
 - a. Lock Notices/Payment Plan Updates
 - b. Customer Inquiries/Requests
 - c. Invoice Updates
 11. Announcement of the next Board meeting December 16, 2024, at WWSC Office
 12. Adjourn

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