

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

**DATE & TIME:** Tuesday, November 21, 2023, 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. Review and Approve Minutes: Regular Board Meeting on October 17, 2023, and Special Board Meeting on October 30, 2023
4. Items from the President, including without limitation:
  - a. Bulk Postal Meter
  - b. Small Claims Court Filing
  - c. AAMPS Revenue/Expense Review
  - d. Engineering Firm Selection
  - e. GPS Website Monthly Maintenance Cost
5. Review of Directors Reports for October 2023
6. Matters from the System Operator
  - a. Meter Install Cost
7. Review and acceptance of Financial Reports for October 2023
8. Matters from the Board
  - a. Vice President on:
    - i. Emergency Generator
  - b. Secretary/Treasurer Report on:
    - i. Audit Updates
    - ii. Tax Updates
    - iii. Apprenticeship Program Updates

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- c. Director(s) on:
  - i. CAD Member analysis
  - ii. Easements Research
- 9. Matters from the Office Administrator
  - a. Lock Notices/Payment Plan Updates
  - b. Customer Inquiries/Requests
  - c. Negligence Insurance Claim Filing
  - d. CSI Inspections
  - e. Miscellaneous RVS Cards Use
- 10. Announcement of next Board meeting December 19, 2023, at WWSC Office
- 11. Adjourn

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