NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**WINKLER WATER SUPPLY CORPORATION**

# DATE & TIME: Tuesday, October 15, 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: September 17, 2024 minutes approved by email.
4. Items from the President, including without limitation:
   1. Work Orders
   2. Approved Vendor List
   3. SPE Financial Management Suggestion (Update from Tim after Paige call)
   4. Plant 2 expansion proposal from eHT with possible Grant Funding
   5. City of Streetman Updates
   6. Inventory Procedures
5. Review of Directors Reports for September 2024
6. Matters from the System Operator
   1. SCADA cyber security (Update after SCADA call)
7. Review and acceptance of Financial Reports for September 2024
8. Matters from the Board
   1. Secretary/Treasurer Report on:
      1. Audit Year Discussion
   2. Director Report on:
9. Matters from the Office Administrator
   1. Lock Notices/Payment Plan Updates
   2. Customer Inquiries/Requests
   3. Invoice Updates
10. Announcement of the next Board meeting November 19, 2024, at WWSC Office
11. Adjourn