

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

DATE & TIME: Tuesday, September 17, 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: August 27, 2024 minutes approved by email.
4. Items from the President, including without limitation:
 - a. Work Orders
 - b. Approved Vendor List
 - c. SPE Financial Management Suggestion (Update from Tim after Paige call)
 - d. eHT Grant funding (Update from Tim after Keith call)
 - e. TCEQ Chemox Chemical Reporting (Update from Tim after Keith call)
 - f. Plant 2 recommendations (Update from Tim after Keith call)
 - g. Security for WWSC
 - h. Inventory Procedures
5. Review of Directors Reports for August 2024
6. Matters from the System Operator
 - a. SCADA cyber security (Update after SCADA call)
7. Review and acceptance of Financial Reports for August 2024
8. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. CD and MM updates
 - ii. Election 2025
 - b. Director Report on:

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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 October 15, 2024, at WWSC Office
11. Adjourn

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