

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

**DATE & TIME:** Tuesday, September 19, 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 previously approved Minutes: Regular Board Meeting on August 15, 2023
4. Items from the President, including without limitation:
  - a. Lawn Service Additional Bids
  - b. Bulk Postal Meter
  - c. WSC Interactive Web map
  - d. AAMPS Revenue/Expense Review
  - e. Engineering Firm Review
5. Review of Directors Reports for August 2023
6. Matters from the System Operator
7. Review and acceptance of Financial Reports for August 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. Insurance Claim Submissions
    - iv. Election Credentials Committee Selection
    - v. TRWD Tour 10/13/23 9:00 AM

United States Department of Agriculture – Rural Development Nondiscrimination Statement In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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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
- 10. Announcement of next Board meeting October 17, 2023, at WWSC Office
- 11. Adjourn

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