NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**WINKLER WATER SUPPLY CORPORATION**

# DATE & TIME: Tuesday, July 21, 2020 at 7:00 p.m.

**PLACE: VIA Zoom**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approve the Minutes-Special Board Meeting - June 16, 2020
3. Items from the President, including without limitation:

* Report and possible action on Non-standard Service applications
* General items and/or old business

1. Review of RVS Directors Report for June 2020
2. Review and acceptance of QuickBooks Financial Reports for June 2020
3. Matters from the System Operator-

\*New culvert and rock

1. Matters from the Office Manager

Sell of Old Office Building

1. Matters from the Directors
2. Matters from the Public
3. Announcement of next regular board meeting: August 18, 2020 at 7:00 p.m. at the Winkler Water Supply Corp Office, 2038 Loper Drive, Streetman, TX 75859
4. Adjournment