NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**WINKLER WATER SUPPLY CORPORATION**

# DATE & TIME: Tuesday, May 19, 2020 at 7:00 p.m.

**PLACE: Winkler Water Supply Corp Office, 2038 Loper Drive, Streetman, TX 75859**

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approve the Minutes-Special Board Meeting - April 30, 2020 via Zoom
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 April 2020
2. Review and acceptance of QuickBooks Financial Reports for April 2020
3. Matters from the System Operator
4. Matters from the Office Manager

\* Review of new membership applications and transfers (if any)

1. Matters from the Directors
2. Matters from the Public
3. Announcement of next regular board meeting: June 16, 2020 at 7:00 p.m. at the Winkler Water Supply Corp Office, 2038 Loper Drive, Streetman, TX 75859
4. Adjournment