

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

DATE & TIME: Tuesday, February 6, 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. Items from the President, including without limitation:
 - a. Selection of Independent Election Auditor
 - b. Determination of any unopposed election candidates, and if applicable, pass resolution of unopposed candidates.
 - c. Finalize and approve the election ballot, annual meeting agenda and the meeting packet for the member meeting.
4. Announcement of next Board meeting February 20, 2024 at WWSC Office
5. Adjourn

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