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

DATE & TIME: **Wednesday June 24, 2026 at 11:00 a.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:
4. Matters from the Board
    a. Vice President Report – Guy Rogers
    b. Treasurer Report – John Lawrence
        i. Provide general responsibilities of each board member.
        ii. Update Bylaws for separation of Treasurer and Secretary positions.
        iii. Review and update tariffs.
    c. Director Report – Alexander Donoghue
5. Announcement of next Board meeting July 21, 2026 at WWSC Office at 3:00pm.
6. Adjourn

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