

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

**DATE & TIME:**      **Wednesday, June 5, 2024 at 2:00 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. Announcement to commence Closed Meeting section 551.074
  - b. Announcement to resume open meeting
4. Announcement of next Board meeting June 18, 2024 at WWSC Office
5. Adjourn

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