

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

**DATE & TIME:** Tuesday, March 12, 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. Review and Approve 2024 Annual Budget
  - b. Generator Electrical Quote Selection
  - c. Review Rate Analysis Worksheet
  - d. Rate, Membership Fees, and Equity Buy-In Amount Actions
  - e. Tariff Updates and Submissions
4. Announcement of next Board meeting March 19, 2024 at WWSC Office
5. Adjourn

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