

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

DATE & TIME: Monday, March 24, 2025, at 4:00 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. Appointment of Vacant Director Position.
4. Selection of President, Vice-President, and Secretary/Treasurer.
5. Designation of 3 Directors to Sign checks and Removal of retired director check signing privileges.
6. Announcement of the next Board meeting April 15, 2025, at WWSC Office
7. Adjourn

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