

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

DATE & TIME: Thursday, March 6, 2025 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. Review and Approve Minutes of February 18, 2025
4. Items from the Vice President, including without limitation:
 - a. Work Orders
 - b. TRWA/TCEQ Updates
 - c. Operator Updates
5. Matters from the Board
 - a. Secretary/Treasurer Report on:
 - i. 2025 Final Budget
 - ii. 2025 Equity Buy-In
6. Announcement of the next Board meeting March 18, 2025, at WWSC Office
7. Adjourn

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