

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

DATE & TIME: Monday, May 20, 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 May 21, 2024 at WWSC Office
5. Adjourn

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