

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

DATE & TIME: Tuesday, May 6, 2025 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. Fees and Rates Review
 - b. Rate Study Worksheet Analysis
 - c. TCEQ Equity Buy-In Review
4. Announcement of next Board meeting May 20, 2025 at WWSC Office
5. Adjourn

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