

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

DATE & TIME: Tuesday, April 21, 2026, 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. Review and Approve Minutes of:
 - a. March 17, 2026 - Annual and Regular meeting minutes
 - b. April 01, 2026 and April 09, 2026 - Special meeting minutes
4. Items from the President, including without limitation:
 - a. TCEQ Violations
 - b. Work Orders
 - c. TRWA Cost of water update
5. Review of Directors Reports for March 2026
6. Matters from the System Operator – Aqua Services
7. Review and acceptance of Financial Reports for March 2026
8. Matters from the Board
 - a. Secretary/Treasurer Report – Guy Rogers
 - i. FY 2026 Budget Review and Approval
 - b. Vice President Report – Melody Mesmer
 - c. Director Report – Alexander Donoghue
 - d. Director Report – Guy Rogers II
9. Matters from the Office Administrator
 - a. Past due Customers
 - b. Open Invoice Updates

United States Department of Agriculture – Rural Development Nondiscrimination Statement In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-941; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

- c. RVS upgrade
- d. Office manager raise
- 10. Announcement of the next Board meeting May 19, 2026 3:00 pm, at WWSC Office
- 11. Adjourn

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