

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

**DATE & TIME:** Tuesday, June 24, 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. Review and Approve Minutes of May 20, 2025
4. Items from the President, including without limitation:
  - a. TRWD Meter Placement Updates
  - b. Transfer Restricted Funds to Support Capital Improvements
  - c. Plant Maintenance Updates
  - d. SCADA Radio Upgrade bids
  - e. Work Orders
5. Review of Directors Reports for May 2025
6. Matters from the System Operator – Aqua Services
7. Review and acceptance of Financial Reports for May 2025
8. Matters from the Board
  - a. Secretary/Treasurer Report on:
    - i. Open Meetings Act Certificates
    - ii. Secretary of State Updates
    - iii. CD Transferred from CNBT to Edward Jones
    - iv. Tariff Submitted to PUC and Confirmed
    - v. New CCR updated on Website

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- b. Vice President Report – Melody Mesmer
  - i. Grants and Funding Updates
  - ii. Reserve Accounts Updates
- c. Director Report – Alexander Donoghue
- d. Director Report – Guy Rogers II
- 9. Matters from the Office Administrator
  - a. Lock Notices/Payment Plan Updates
  - b. Customer Inquiries/Requests
  - c. Invoice Updates
- 10. Announcement of the next Board meeting July 15, 2025, at WWSC Office
- 11. Adjourn

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