

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

DATE & TIME: Tuesday June 2, 2026 at 9:30 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. Update Bylaws for separate Treasurer and Secretary Positions
4. Provide general responsibilities of each board member and authorities of such
5. Review and update tariffs
6. Obtain access to the domain provider and determine the proper approach to get us all district emails that will not be linked to our ISP (Internet Provider)
7. Approve an annual amount not to exceed \$500 for domain emails and cloud data storage. (Microsoft comparison-\$440/yr for 6 users)
8. Review RVS system and integration of QBO (Quickbooks online) and determine entries that are currently linked
9. Investigate high yield savings accounts versus CD's for maturing 1 YR CD and 3 YR CD at Edward Jones
10. Obtain and review current account retainer, contract and expectations – Patello, Brown & Hill
11. Obtain and present bids for onsite router/firewall for network – expectation under \$1000 for hardware
12. Require all contractors working on major projects (over \$2500 in scope) to provide WWSC with a \$10,000 security deposit prior to commencement of any work in the district
13. Create policies for contractors or homeowners that break lines without calling for an 811 pre-dig mark up

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14. Investigate and present alternatives for banking that allow online review and payment processing – basically automate AP and create a flow for approvals, QBO may be able to handle this as well
15. Provide access to Quickbooks general ledger along with water loss historical data to better define true cost of services for budget and tariff proposal.
16. Finalize new meter reader
17. Announcement of next Board meeting June 16, 2026 at WWSC Office at 3:00pm.
18. Adjourn

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