

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

DATE & TIME: Tuesday June 3, 2026 at 11:00 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. Review the recent multiple water line breaks that have occurred and discuss with the General Contractor and Sub-Contractor remedies of solving current/past breaks in water line as well as future incidents.
4. Announcement of next Board meeting June 16, 2026 at WWSC Office at 3:00pm.
5. Adjourn

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