

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

DATE & TIME: Tuesday, June 09 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. Resolve continuation of FiberLyte project regarding past damages and future damages to the water structure.
4. Discuss a lean to for materials and the purpose of said materials.
5. Announcement of next Board meeting June 16, 2026 at WWSC Office at 3:00pm.
6. Adjourn

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