

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

**DATE & TIME:**      **Wednesday June 24, 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.      Update Bylaws for separation of Treasurer and Secretary positions.
4.      Announcement of next Board meeting July 21, 2026 at WWSC Office at 3:00pm.
5.      Adjourn

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