

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

**DATE & TIME:**      **Thursday, May 29, 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. Replacement Operator Updates
  - b. Discuss Tarrant Water Project Bids
  - c. Pitney Bowes Postage Meter
  - d. Final Tariff Update Approval
  - e. Final Rate Increase Letter Approval
  - f. Final Meter Flow and Water Quality Form Approval
  - g. Posting of Agenda Responsibility
5. Matters from the Board
  - a. Secretary/Treasurer Report on:
    - i. CD Maturity 5/29/2025
  - 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
6. Announcement of next Board meeting June 17, 2025 at WWSC Office
7. Adjourn

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