

**\*\*\* NOTICE \*\*\***  
**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MONTHLY MEETING**  
**Monday, January 28, 2019**

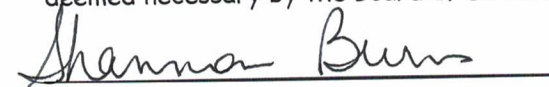
The Weston Water Supply Corporation (WWSC) will be holding the REGULAR MONTHLY MEETING on MONDAY, January 28, 2019 at 7.00 p.m. The meeting will be held at the WESTON WATER SUPPLY CORPORATION, 406 Chicken Street, Weston, Texas, at which time the Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

**Regular Monthly Meeting**

1. **Approval of Minutes from December 11, 2018, Meeting:**
2. **Approval of Financial Statement:**
3. **Discussion and Approval Action:** Discussion of agreement with the City of Weston regarding acquisition of Weston Water Supply Corporation
4. **Discussion & Approval Action:** 2019 Budget Preparation & Review
5. **Discussion & Approval Action:** 2019 Rate/Price Increase Preparation
6. **Discussion & Approval Action:** 2019 Board Meeting Dates
7. **Discussion & Approval Action:** Drought Contingency Plan
8. **Discussion & Approval Action:** 2019 Election and Annual Meeting Preparation
  - Approval of Credential Committee
  - Approval of Election and Annual Meeting Paperwork
9. **Discussion & Approval Action:** Tariff Revisions—including meter policy, service policies, and non-standard service application requirements
10. **Input/Public Comment from Members:**
11. **Board Members/Staff Input and Report:**

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

  
Shannon Burns

**\* Next Meeting will be held on Monday, February 25, 2019**

**Posted at Weston Water Supply Corporation and Post Office on**  
**Friday, January 25, 2019**

This organization is an equal opportunity employer and provider.