

**\*\*\* NOTICE \*\*\***  
**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MONTHLY MEETING**  
**Monday, March 25, 2019**

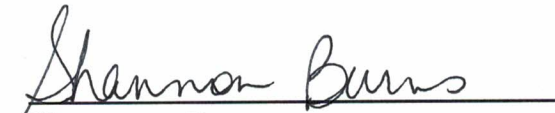
The Weston Water Supply Corporation (WWSC) will be holding a REGULAR MONTHLY MEETING on MONDAY, March 25, 2019 at 7:00 p.m. The meeting will be held at the WESTON WATER SUPPLY CORPORATION office, 406 Chicken Street, Weston, Texas, at which time the Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

**Regular Monthly Meeting**

- 1. Roll Call; Determination of Quorum.**
- 2. Accept Resignation from Board Member and discuss, consider and possible approval of appointment to fill remainder of term.**
- 3. Approval of Minutes from January 28, 2019 Meeting.**
- 4. Approval of Financial Statement.**
- 5. Discuss, consider and possible approval of amended agreement for the City of Weston's acquisition of Weston WSC.**
- 6. Discuss, consider and possible approval of Tariff Amendments.**
  - a. Multiple Connections to Single Tap and Meter Policy**
  - b. Service Policies**
  - c. Non-Standard Service Application and Agreement**
- 7. Discuss, consider and possible approval on Annual Meeting and Election Matters.**
  - a. Move of Annual Meeting and Election Date**
  - b. Election Appointments as required under Bylaws**
  - c. Selection of Election Auditor and Credentials Committee Chair**
- 8. Input from Members/Public Comment.**
- 9. Executive Session.\***
- 10. Board Member/Staff Report.**
- 11. Adjourn.**

\*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

**Posted at Weston Water Supply Corporation office and internet website and the**  
**Post Office on Friday March 22, 2019**