

*** * * NOTICE * * ***
WESTON WATER SUPPLY CORPORATION
SPECIAL MEETING
Wednesday, April 10, 2019

The Weston Water Supply Corporation (WWSC) will be holding a SPECIAL MEETING on WEDNESDAY, April 10, 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:

Special Meeting:

- 1. Roll Call; Determination of Quorum.**
- 2. Discuss, consider and possible approval of Resolution regarding the Acquisition of Weston WSC's Certificate of Convenience and Necessity (CCN) and water distribution and supply facilities and assets by the City of Weston.**
 - a. Draft Agreement with City of Weston Related to Acquisition and Dissolution of Weston WSC**
 - b. Placement of Item Related to City of Weston Acquisition and Dissolution of Weston WSC for Consideration of Members at Annual Meeting Scheduled for May 20, 2019**
- 3. Discuss, consider and act on Election Matters.**
 - a. Election Appointments as required under Bylaws**
 - b. Selection of Election Auditor and Credentials Committee Chair**
 - c. Ballot Review and Approval**
 - d. Candidate Applications**
- 4. Discuss, consider and act on Procedure for Annual Meeting Scheduled for May 20, 2019.**
- 5. Input from Members/Public Comment.**
- 6. Executive Session.***
- 7. Board Member/Staff Report.**
- 8. 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, April 5, 2019