

**\*\*\* NOTICE \*\*\***  
**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MONTHLY MEETING**  
**Monday, January 6, 2020**

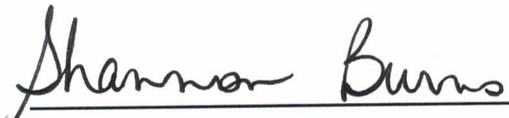
The Weston Water Supply Corporation (WWSC) will be holding a REGULAR MONTHLY MEETING on MONDAY, January 6, 2020 at 7:00 p.m. The meeting will be held at the WESTON WATER SUPPLY CORPORATION office, 406 Chicken Street, Weston, Texas, at which time the Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

**Regular Monthly Meeting**

- 1. Roll Call; Determination of Quorum.**
- 2. Input from Members/Public Comment.**
- 3. Approval of Minutes from November 25, 2019 Meeting.**
- 4. Approval of Financial Statement.**
- 5. Discussion & Approval Action:** 2020 Budget Review and Approval.
- 6. Discussion & Approval Action:** 2020 Tariff Review and Approval.
- 7. Executive Session.\***
- 8. Board Member/Staff Report.**
- 9. 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.

  
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Shannon Burns

**Posted at Weston Water Supply Corporation office and internet website and the**  
**Post Office on Friday January 3, 2020**