

**\* \* \* NOTICE \* \* \***

**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MONTHLY MEETING**  
**Monday, February 24, 2020**

The Weston Water Supply Corporation (WWSC) will be holding a REGULAR MONTHLY MEETING on MONDAY, February 24, 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. Approval of Minutes from January 6, 2020 Meeting.**
- 3. Approval of Financial Statement.**
- 4. Input from Members/Public Comment.**
- 5. Presentation from Roy Borgman from Heartland Payment Systems.**
- 6. Cancellation of Director Election Due to No Applications Being Filed.**
  - a. Appointment of New Board Member to Fill Vacancy in Position.**
- 7. Discuss and Consider 2020 Tariff Amendments and 2020 Water Rates.**
- 8. Non-Standard Service Application and Agreement of D.R. Horton Texas, Ltd. (Weston Trails Development).**
  - a. Amendment to Service Letter from Weston WSC Engineer Related to Service Extension to D.R. Horton Texas, Ltd. (Weston Trails Development).**
- 9. Executive Session.\***
- 10. Board Member/Staff Report.**
  - a. Financial and budget information; customer service matters; system maintenance; new connections.**
- 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 February 21, 2020**