

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

**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MONTHLY MEETING**  
**Monday, June 29, 2020**

The Weston Water Supply Corporation (WWSC) will be holding a REGULAR MONTHLY MEETING on MONDAY, June 29, 2020 at 7:00 p.m. The meeting will be held via telephone conference call in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act. Members of the public that wish to participate remotely may do so by using the following dial-in information: Dial 916-235-1420; Passcode: 543836#

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 February 24, 2020 Meeting.**
- 3. Approval of Financial Statement.**
- 4. Input from Members/Public Comment.**
- 5. Discussion of Appointment of New Board Member to Fill Vacancy.**
- 6. Discuss and Consider 2020 Tariff Amendments and 2020 Water Rates.**
- 7. Non-Standard Service Application and Agreement of D.R. Horton Texas, Ltd. (Weston Trails Development).**
- 8. Executive Session.\***
- 9. Board Member/Staff Report.**
  - a. Financial and budget information; customer service matters; system maintenance; new connections.**
  - b. Weston 4<sup>th</sup> of July Parade.**
- 10. 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, June 26, 2020**