



**Weston, Texas**

**\*\*\* NOTICE \*\*\***  
**WESTON WATER SUPPLY CORPORATION**  
**ANNUAL MEETING**  
**OF MEMBERS AND MEETING OF THE BOARD OF DIRECTORS**  
**Monday, April 29<sup>th</sup>, 2024**  
**8:00 p.m. – 406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold WWSC’s Annual Membership Meeting and Meeting of Board of Directors on **Monday, April 29<sup>th</sup>, 2024, at 7:00 p.m.** The meeting will be held at the **WWSC Office, 406 Chicken St., Weston, TX 75097**. The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

NOTE ON VOTING AT ANNUAL MEETING: Voting in-person at the annual meeting may only occur if the member has not already voted by mail or hand-delivery of the mailed ballot. Voting in-person at the annual meeting requires each of the following: (i) verification that the member has not already voted by mail or hand-delivery; (ii) that an official meeting ballot be obtained from the voting registration table at the meeting by showing proof of identity/membership; and (iii) submission of the ballot at the voting registration table not later than 7:15 p.m., Central Standard Time.

**Agenda:**

- 1. Roll Call; Determination of Quorum of Members Present for Annual Meeting; Determination of Quorum of Board of Directors.**
- 2. Input from Members/Public Comment. Limited to 3 minutes per person. Any person that intends to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.**
- 3. Approval of Minutes from February 22, 2024 and March 24, 2024 Meetings of the Board of Directors.**
- 4. Review and approval of current Financial Statement and discussion of financial and budget information.**
- 5. Customer service, capital improvements, and system maintenance matters.**
- 6. Non-standard service contracts and/or requests of KOA campground, Matrix and Honeycreek Venetian.**
- 7. Receive certification of election results from Independent Election Auditor and take action to approve election results.**
- 8. Adjourn Annual Meeting.**

\*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.

**Posted not later than 5:00 p.m. on Friday, April 26<sup>th</sup>, 2024**