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

**WESTON WATER SUPPLY CORPORATION**

**SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS**

**Monday, May 1, 2023**

**7:00 p.m. – 117 Main St., Weston, TX 75097**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a Special Meeting on **Monday, May 1, 2023, at 7:00 p.m**. The meeting will be held at the **Weston Community Center, 117 Main 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:

**Agenda:**

1. **Roll Call; Determination of Quorum of Members Present for Annual Meeting.**
2. **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. **Consider settlement proposal and agreement related to *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC*, Case No. 1:21-cv-00608, Western District of Texas, and decertification petitions pending before the Public Utility Commission of Texas.**
4. **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.

**Posted not later than 5:00 p.m. on Friday, April 28, 2023**