



Weston, Texas

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Tuesday, December 17, 2024 at 7:00 p.m.
406 Chicken St., Weston, TX 75097

The Weston Water Supply Corporation ("WWSC") will hold a Board Meeting on **Tuesday, December 17, 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:

Agenda:

- 1. Roll Call; Determination of Quorum.**
- 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 related to public comments.**
- 3. Approval of meeting minutes from the October 28, 2024 Meeting.**
- 4. Review and discussion of Financials.**
- 5. Review and discussion of 2023 Audit.**
- 6. Approval of Revised Petitions and documentation related to Certificate of Convenience and Necessity (CCN) Boundary Changes as Agreed to in Settlement Agreement with Honeycreek Venetian, LLC (Pending PUC Docket Nos. 56386 and 56387).**
- 7. Non-standard service agreements, requests, and temporary/construction billing.**
- 8. Lead and copper inspection and inventory process.**
- 9. Operations Report: customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in service area.**
- 10. Adjourn 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, December 13, 2024