



Weston, Texas

*** NOTICE ***

**WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, February 2, 2026 at 7:00 p.m.
406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") will hold a Board Meeting on **Monday, February 2, 2026, 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 in responding to public comments.
- 3. Review of financial statements.**
- 4. Approval of Board meeting minutes.**
- 5. Approval of Resolution Authorizing Bank Account Signatories and Updating Bank Signature Cards.**
- 6. Existing and new non-standard service requests.**
 - a. Cottage Hill development non-standard service agreement.**
 - b. Rockhill development request for decertification.**
- 7. Approval of 2026 Annual Meeting and Election Procedures.**
- 8. Appoint Independent Election Auditor.**
- 9. Review and approve actions necessary for conducting the 2026 Annual Meeting and Election.**
- 10. Customer service and billing, system operations and facilities, payment of bills, repair of leaks, new connections and development in service area.**
- 11. 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 in accordance with the Texas Open Meetings Act