

* * * NOTICE * * *

WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING
Monday, March 29, 2021

The Weston Water Supply Corporation (WWSC) will be holding an ANNUAL MEETING on Monday, March 29, 2021 at 7:00 p.m. The meeting will be held in-person and telephone conference call in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act. In person attendance location is the WSC office at 406 Chicken St, Weston, TX 75097. Remote participation will be through the following dial-in information: Dial 916-235-1420; Passcode: 543836#.

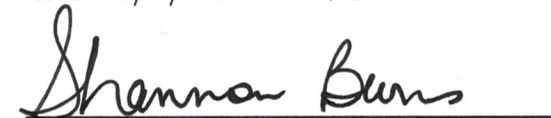
The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

Agenda:

- 1. Roll Call; Determination of Quorum.**
- 2. Input from Members/Public Comment.**
- 3. Approval of Minutes from February 22, 2021 Meeting.**
- 4. Approval of Financial Statement.**
- 5. Discussion & Approval Action: Review & Accept Results of Director's Election.**
- 6. Executive Session.***
- 7. Discuss and possible action on TCEQ connection requirements.**
- 8. Discuss and possible action on Decertification of Weston WSC CCN Filed by Honeycreek Venetian, LLC at the Public Utility Commission of Texas.**
- 9. Board Member/Staff Report.**
 - a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.**
- 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.


Shannon Burns

Posted Friday March 26, 2021