

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

**WESTON WATER SUPPLY CORPORATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Saturday, October 16, 2021**  
**10:00 a.m. - 406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a Special Meeting on Saturday, October 16, 2021 at 10:00 a.m. The meeting will be held at the WWSC office located at 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. Member/Public Comment.**
- 3. Approval of Minutes from September 27, 2021 Regular Board Meeting.**
- 4. \*Executive session.**
- 5. Accept resignation of Board member and discuss appointment process for vacancy.**
- 6. Election of Board officers.**
- 7. Review of office/administrative/billing and system operations action items, including but not limited to process for payment of invoices and disconnects for unpaid water bills.**
- 8. Discussion and possible action on contract/proposal with Patterson Water Group for administrative and operations services.**
- 9. Discussion and possible action on website and online bill payment.**
- 10. Discussion and possible action on meter reading, mowing, and facility maintenance services.**
- 11. Review of electronic meter upgrade specifications.**
- 12. Discussion and possible action on Board meeting schedule.**
- 13. Update on meeting with City of Celina.**
- 14. Update on decertification petition filed by Honeycreek Venetian, LLC.**
  - a. Federal court lawsuit and Temporary Restraining Order preventing decertification – *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.***
- 15. Board Member/Consultant Report.**
  - a. Financial and budget information; customer service matters; system maintenance; water supply; Tariff revisions; new connections; non-standard service requests.**

\*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 10:00 a.m., Wednesday, October 12, 2021**