



Weston, Texas

***** NOTICE *****

**WESTON WATER SUPPLY CORPORATION
MEETING**

OF THE BOARD OF DIRECTORS

Monday, August 29th, 2022

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

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a regular meeting of the Board of Directors on **Monday, August 29th, 2022, at 7:00 p.m.** The meeting will be held at the **Weston Community Center, located at 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.**
- 2. Input from Members/Public Comment – limited to 3 minutes per person present.**
- 3. Approval of Minutes from July 25th, 2022 Meeting.**
- 4. Review and approval of current Financial Statement.**
- 5. Legal update on *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, In Re Honeycreek Venetian L.L.C.* ; In the 471st Judicial District Court of Collin County, Texas, and recently filed decertification cases pending at the Public Utility Commission of Texas.**
- 6. Board Member update:**
 - a. Financial and budget information, including Quickbooks online transition, 2021 Tax Return, Amending of Budget, Tax Audit for USDA loans.**
 - b. Customer service matters.**
 - c. System maintenance and operations services, including well backup pump, painting fire hydrants.**
 - d. New connections.**
 - e. Non-standard service requests.**
 - f. New development in CCN/City of Weston.**
 - g. Disconnects.**
 - h. Wholesale/Temporary Use Water Fees**
 - i. Tariff Updates.**
 - j. Facilities maintenance & repair, including office repairs and phone line**
- 7. 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, August 26th, 2022

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