



Weston, Texas

***** NOTICE *****

**WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING OF MEMBERS**

**Monday, April 27, 2026 at 6:00 p.m.
406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") will hold its Annual Meeting of Members on **Monday, April 27, 2026, at 6:00 p.m.** The meeting will be held at the **WWSC Office, 406 Chicken St., Weston, TX 75097**. The following items may be discussed, considered, and all necessary action taken, including expenditure of funds:

NOTE ON VOTING AT ANNUAL MEETING: Voting in-person at the annual meeting may only occur if the member has not already voted by mail or hand-delivery of the mailed ballot. Voting in-person at the annual meeting requires each of the following: (i) verification that the member has not already voted by mail or hand-delivery; (ii) that an official meeting ballot be obtained from the voting registration table at the meeting by showing proof of identity/membership (such as a water bill or government issued document that verifies membership name and address); and (iii) submission of the ballot at the voting registration table not later than 6:15 p.m., Central Standard Time.

Annual Meeting Agenda:

- 1. Determination of Quorum of Members for Annual Meeting.**
- 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. Approval of minutes from April 29, 2025 Annual Meeting of Members.**
- 4. Receive certification of proposition election results from Independent Election Auditor and take action to approve election results.**
- 5. Reading of Certification and Resolution Declaring Unopposed Candidates Elected.**
- 6. Discussion of future meeting date of Board of Directors.**
- 7. Adjourn Annual Meeting.**

*At any time during the meetings 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 compliance with the Texas Open Meetings Act.

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