



Weston, Texas

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, June 3, 2024 at 7:00 p.m.
406 Chicken St., Weston, TX 75097

The Weston Water Supply Corporation (“WWSC”) will hold a Board Meeting on **Monday, June 3, 2024, 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. Election of Board Officers.**
- 4. Approval of meeting minutes from the April 29, 2024 Annual Meeting and April 29, 2024 Meeting of Newly Elected Directors.**
- 5. Review of Financials.**
- 6. Update on funding.**
- 7. Updates on customer service and system operations, non-standard service requests, new connections and development, and sewer.**
- 8. Customer Service Inspection (CSI) and Backflow Prevention Inspection updates.**
 - a. Discussion of language for inclusion in service agreements.**
- 9. Approval of Non-standard Service Agreement and Amendment to Settlement Agreement with Honeycreek Venetian, LLC for temporary service.**
- 10. 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 not later than 5:00 p.m. on Friday, May 31, 2024