



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, November 27, 2023
7:00 p.m. – Weston WSC Office, 406 Chicken 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, November 27, 2023 at 7:00 p.m.** The meeting will be held at the **Weston WSC 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. 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 August 28, 2023 meeting, September 7, 2023 meeting, and October 16, 2023 meeting.**
- 4. Review of Financials.**
- 5. Consider hours, responsibilities, and rates of independent contractors and hiring contractor for operations services.**
- 6. Rigsby Lane Fire Hydrant.**
- 7. Board Member update:**
 - a. Update on North Texas Water Conservation Symposium.**
 - b. Meeting dates, website alerts, and member notifications.**
 - c. Financial and budget information.**
 - d. Non-standard service requests.**
 - i. Easement addendum for KOA campground.**
 - e. System operation, maintenance & repair.**
 - f. i. Discussion of tractor purchase.**
 - g. Funding of system improvements and status of capital improvements.**
- 8. 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, November 24, 2023