



Weston, Texas

***** NOTICE *****

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

**Tuesday, April 29, 2025 at 7:00 p.m.
406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") will hold its Annual Meeting of Members on **Tuesday, April 29, 2025, at 7:00 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:

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. Discussion of 2025 election and vacancies on Board of Directors.**
- 4. Discussion of Financials, Audit and Bylaws.**
- 5. Discussion of Capital Improvements.**
- 6. Adjourn Annual Meeting.**

***** NOTICE *****

**WESTON WATER SUPPLY CORPORATION
REGULAR MEETING
of the Board of Directors**

**To commence upon the adjournment of the Annual Meeting of Members
406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") will hold a Regular Board Meeting on **Tuesday, April 29, 2025, to commence upon the adjournment of the Annual Meeting of Members (noticed above)**. 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:

- 1. Roll Call; Determination of Quorum of Board of Directors.**
- 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 the March 31, 2025 Regular Board Meeting.**
- 4. Post-election matters and vacancies on Board of Directors.**
- 5. Non-standard service agreements/requests.**

Weston Water Supply Corporation - PO Box 158, Weston TX 75097

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6. **Temporary/construction service and fire department water usage.**
7. **Customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in City of Weston and service area.**
8. **Adjourn Regular Board 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.