

**\*\*\* NOTICE \*\*\***  
**WESTON WATER SUPPLY CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Monday, April 26, 2021**  
**7:00 p.m. - 406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") Board of Directors will hold a Regular Meeting on Monday, April 26, 2021 at 7:00 p.m. The meeting will be held at the WWSC 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.**
- 3. Approval of Minutes from March 29, 2021 Annual Meeting.**
- 4. Approval of Financial Statement.**
- 5. Update on Petition to Decertify Weston WSC Certificate of Convenience and Necessity Filed by Honeycreek Venetian, LLC at the Public Utility Commission of Texas.**
- 6. Discuss and possible action regarding operations contract with Patterson Professional Services, LLC.**
  - a. Update on connection threshold for additional TCEQ monitoring/sampling requirements.**
- 7. Board Member/Staff Report.**
  - a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.**
- 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, April 23, 2021**