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WESTON WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 27, 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, September 27, 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 April 26, 2021 Meeting.**
- 4. Approval of Financial Statement.**
- 5. Review and consider insurance options for WSC.**
- 6. Update on office and operations services.**
- 7. Update on decertification petition of Honeycreek Venetian, LLC.**
 - a. Federal court decision preventing decertification – *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC.***
- 8. Board Member/Staff Report.**
 - a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.**
- 9. 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, September 24, 2021