

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 20, 2021
7:00 p.m. - 406 Chicken St., Weston, TX 75097

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a Special Meeting on Wednesday, October 20, 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. Member/Public Comment.**
- 3. Approval of Minutes from October 16, 2021 Special Board Meeting.**
- 4. *Executive session.**
- 5. Discussion with Patterson Water Group representatives for scope of services to be provided to Weston WSC.**
- 6. Discussion and possible action on contract/proposal with Patterson Water Group for administrative and operations services.**
- 7. Discussion and possible action on electronic meter installation, including review of pricing and cost/benefit analysis as compared to manual meter reading.**
- 8. Discussion and authorize payment process for payment of invoices; review of budget and financial statement.**
- 9. Board Member/Consultant Report.**
 - a. Financial and budget information; customer service matters; system maintenance; water supply; Tariff revisions; new connections; non-standard service requests; service disconnections.**

*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 10:00 a.m., Wednesday, October 12, 2021