



Weston, Texas

***** NOTICE *****

**WESTON WATER SUPPLY CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

**Thursday, November 11th, 2021
7:00 p.m. - 406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a Meeting on **Thursday, November 11th, 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 October 16, 2021 and October 20, 2021 Meetings.**
- 4. Approval of Financial Statement; review current finances.**
- 5. Vote to accept pending board resignation; appointment of new board member to fill vacant position.**
- 6. Review and consider action on pending customer requests for reimbursement/credit.**
- 7. Discuss and consider action on contract with Patterson Water Supply, LLC for system maintenance and operations services.**
- 8. Discuss and consider action on water rates.**
- 9. Legal update.**
 - a. Federal court lawsuit and Temporary Restraining Order 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.***
 - b. Record Retention Requirements.**
- 10. Assign Board Member(s) to investigate State, Federal grants as well as other funding opportunities for capital projects.**
- 11. Approve launch of new website and member update letter.**
- 12. Board Member update:**
 - a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests; new development in CCN.**
- 13. 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 Monday, November 8th, 2021

**Weston Water Supply Corporation
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