



**Weston, Texas**

**\*\*\* NOTICE \*\*\***

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

**Wednesday, December 15<sup>th</sup>, 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 **Wednesday, December 15<sup>th</sup>, 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 November 11, 2021 Meeting.**
- 4. Presentation and review of Annual Audit.**
- 5. 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.***
- 6. Review and approval of current Financial Statement; review current finances.**
- 7. Board Member update:**
  - a. Financial and budget information**
  - b. Customer service matters**
  - c. System maintenance**
  - d. New connections**
  - e. Non-standard service requests**
  - f. New developments in CCN**
  - g. Disconnects**
- 8. Addition of terms to Patterson system maintenance and operations services proposal.**
- 9. Discuss and consider action on Tariff rates.**
- 10. Review and determine action on winterization of tower and well buildings.**
- 11. 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 Sunday, December 12<sup>th</sup>, 2021**

**Weston Water Supply Corporation  
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