



**Weston, Texas**

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

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

**Monday, January 31, 2022**

**7:00 p.m. – 108 Main St., Weston, TX 75097 [NOTE CHANGE IN MEETING LOCATION]**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a Meeting on **Monday, January 31st, 2022 at 7:00 p.m.** The meeting will be held at 108 Main 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 December 15, 2021 Meeting.**
- 4. Review and approval of current Financial Statement; review current finances.**
- 5. 2022 Annual Meeting/Director Election Items.**
  - a. Appoint Credentials Committee and Election Auditor.**
  - b. Approve date of 2022 Annual Meeting/Director Election and materials for distribution to members.**
- 6. Review and determine further action on winterization of tower and well buildings.**
- 7. Review and determine action on possible Tariff changes regarding maintenance fees and re-reads.**
- 8. Review and determine further action on capital improvements including pump enhancements.**
- 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.***
- 10. 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**
- 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 Friday, January 28, 2022**

**Weston Water Supply Corporation - PO Box 158, Weston TX 75097**

**Office Phone: 972-382-2445**

**[westonwater@gmail.com](mailto:westonwater@gmail.com)**

**[www.westonwater.com](http://www.westonwater.com)**