



Weston, Texas

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING
OF THE BOARD OF DIRECTORS
Monday, April 25th, 2022
7:00 p.m. – 108 Main St., Weston, TX 75097

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold WWSC’s Annual Membership Meeting on **Monday, April 25th, 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 of Members Present for Annual Meeting.**
- 2. Input from Members/Public Comment.**
- 3. Approval of Minutes from March 28, 2022 Meeting.**
- 4. Review and approval of current Financial Statement.**
- 5. Discussion & Approval Action: Reading of Resolution to Declare Unopposed Candidates Elected.**
- 6. Legal update on *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.***
 - a. Update on and consideration of settlement proposal.**
- 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 development in CCN/City of Weston**
 - g. Disconnects**
- 8. 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, April 22nd, 2022