



Weston, Texas

***** NOTICE ***
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, June 27th, 2022
7:00 p.m. – 108 Main St., Weston, TX 75097**

The Weston Water Supply Corporation (“WWSC”) Board of Directors will hold a regular meeting of the Board of Directors on **Monday, June 27th, 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 April 25th, 2022 Annual Meeting.**
4. **Review and approval of current Financial Statement.**
5. **Election of Board Officers.**
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* and recently filed decertification cases pending at the Public Utility Commission of Texas.**
7. **Board Member update:**
 - a. **Financial and budget information**
 - b. **Customer service matters**
 - c. **System maintenance and operations services**
 - 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, June 24th, 2022

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