



Weston, Texas

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
MEETING

OF THE BOARD OF DIRECTORS

Monday, January 30, 2023

7:00 p.m. – Weston Community Center, 117 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, January 30, 2023 at 7:00 p.m.** The meeting will be held at the **Weston Community Center, located at 117 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 – limited to 3 minutes per person. Those that intend to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.**
- 3. Approval of Minutes from November 28, 2022 Board Meeting.**
- 4. Review of Fiscal Year 2022 Financials.**
- 5. Adoption of 2023 Election Procedures and all actions necessary for conducting the 2023 Annual Election.**
- 6. Board Member update:**
 - a. Financial and budget information.**
 - i. Adoption of Fiscal Year 2023 Budget.
 - ii. Fiscal Year 2022 Audit.
 - iii. USDA Audit Format Conversion.
 - iv. Bank Signature Cards.
 - b. System maintenance and operations services, including update on system repairs.**
 - i. U.S. Underwater proposal for repairs.
 - ii. Notice required by PUC rules related to extreme winter weather emergencies.
 - c. New connections.**
 - d. Non-standard service requests.**
 - i. McCullugh 12 lots; Ekel group 50 lots; Matrix development.
 - e. New development in CCN/City of Weston.**
 - i. Recommendation that WWSC Board regularly attend City Council meeting and provide updates to City and Fire Department.
 - f. Facilities maintenance & repair, including inventory of office repairs.**
 - i. Fire hydrant responsibilities, maintenance, and color coding.
 - ii. December 2022 freeze and related repairs.
 - iii. Estimate for transfer of radio equipment to well site and transducer at elevated storage tower.
 - iv. Proposal on office repairs and improvements.
- 7. 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*, in the U.S. District Court for the Western District of Texas; *In Re Honeycreek Venetian LLC*, in the 471st Judicial District Court of Collin County, Texas; Honeycreek Venetian, LLC decertification cases pending at the Public Utility Commission of Texas.**
 - a. Consideration of Settlement Agreement and Non-Standard Service Agreement with Honeycreek Venetian, LLC.**

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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, January 27, 2023