



**Weston, Texas**

**WESTON WATER SUPPLY CORPORATION  
AGENDA  
OF THE BOARD OF DIRECTORS  
Monday, March 25, 2024 at  
7:00 p.m. – Weston WSC Office, 406 Chicken 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, March 25, 2024 at 7:00 p.m.** The meeting will be held at the **Weston WSC 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 – limited to 3 minutes per person. Any person that intends 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 February 26, 2024 Meeting.**
- 4. Review of Financials.**
- 5. Discuss RPZ.**
- 6. Purchasing additional laptop for in-house billing / accounting.**
- 7. Announce candidates for Election.**
- 8. Consider offer to dispose of ground water storage tank on Chicken Street for scrap.**
- 9. Update on Justin and Amanda Johnson operations.**
  - a) Reimburse for training during transition.**
- 10. Board Member update:**
  - a. Double check valves with owners of Van Buren.**
  - b. Engineering updates.**
  - c. GTUA transition issues.**
- 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, March 22, 2024**