



Weston, Texas

***** NOTICE *****

WESTON WATER SUPPLY CORPORATION

MEETING

OF THE NEWLY ELECTED BOARD OF DIRECTORS

Monday, April 29th, 2024

**The meeting will begin at the later of: 8:00 p.m. or upon adjournment of Annual Meeting
406 Chicken St., Weston, TX 75097**

The Weston Water Supply Corporation ("WWSC") will hold a Board Meeting of Newly Elected Directors on **Monday, April 29th, 2024, at the later of: 8:00 p.m. or upon adjournment of the Annual Meeting of Members.** The meeting will be held at the **WWSC Office, 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 of Newly Elected Directors.**
- 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. Election of Board Officers.**
- 4. Adjourn Meeting.**

*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 26th, 2024