



Weston, Texas

WESTON WATER SUPPLY CORPORATION

Meeting Agenda

OF THE BOARD OF DIRECTORS

Monday December 18, 2023

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, December 18, 2023 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 November 27, 2023 Meeting.**
- 4. Review of Financials.**
- 5. Review and discuss proposal from Justin Johnson.**
- 6. Revisions to Tariff.**
- 7. Board Member update:**
 - a. Financial and budget information.**
 - b. Non-standard service requests.**
 - c. System operation, maintenance & repair.**
 - d. Funding of system improvements.**
- 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, December 15, 2023

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