



**Weston, Texas**

**WESTON WATER SUPPLY CORPORATION  
MEETING AGENDA  
OF THE BOARD OF DIRECTORS  
Monday, January 29, 2024  
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, January 29, 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 November 27, 2023 and December 18, 2023 meetings.**
- 4. Review of Financials.**
- 5. 2024 Budget review.**
- 6. 2024 Tariff/rate increase review.**
- 7. Discuss and consider contract for operations services.**
- 8. Updates on non-standard service agreements.**
- 9. Approval of election procedure requirements for April 29, 2024 Annual Meeting and Election of Directors.**
- 10. Discuss customer side shut off valve issues.**
- 11. Discuss backflow prevention devices.**
- 12. Repairs to hydrants.**
- 13. Temporary water to Honeycreek Venetian.**
- 14. 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 26, 2024**