



Weston, Texas

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, June 24, 2024 at 7:00 p.m.
406 Chicken St., Weston, TX 75097

The Weston Water Supply Corporation ("WWSC") will hold a Board Meeting on **Monday, June 24, 2024, at 7:00 p.m.** 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.**
- 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 meeting minutes from the May 6, 2024 Meeting and June 3, 2024 Meeting.**
- 4. Review of Financials.**
- 5. Ryan Addison to discuss electronic meters.**
- 6. Discussion:**
 - a. Honey Creek water line / repairs.**
 - b. Recent website updates (Rates and Policies).**
 - c. Updated maps and line placements.**
 - d. First Amendment to Comprehensive Settlement Agreement and Non-Standard Service Agreement for Temporary Service to Honeycreek Venetian, LLC/Venetian 141 Swisher, LLC.**
 - e. Contractor access to line locations.**
 - f. Development/developer agreements: Honey Creek Partners L.P., Westin Land LTD., Ad Valorem Taxes, Fourth Amendment to Development Agreement.**
- 7. Updates on customer service and system operations.**
- 8. Customer Service Inspection (CSI) and Backflow Prevention Inspection updates.**
- 9. 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, June 21, 2024