



Weston, Texas

***** NOTICE *****

**WESTON WATER SUPPLY CORPORATION
MEETING**

OF THE BOARD OF DIRECTORS

Monday, June 26, 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, June 26, 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 May 1, 2023 Special Meeting and May 22, 2023 Meeting.**
4. **Review of Financials.**
5. **Non-Standard Service Agreement with KOA.**
6. **Contract for operations, maintenance, and billing services.**
7. **Water service rates.**
8. **Board member vacancy and appointment matters.**
9. **Board Member update:**
 - a. **Financial and budget information.**
 - b. **Non-standard service requests.**
 - c. **System operation, maintenance & repair.**
 - d. **Funding of system improvements.**
10. **Legal update on *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC*, in the U.S. District Court for the Western District of Texas; *In Re Honeycreek Venetian LLC*, in the 471st Judicial District Court of Collin County, Texas; Honeycreek Venetian, LLC decertification cases pending at the Public Utility Commission of Texas.**
 - a. **Settlement Agreement and Dismissal by the Public Utility Commission and Federal District Court.**
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, June 23, 2023

Weston Water Supply Corporation - PO Box 158, Weston TX 75097

Office Phone: 972-382-2445

westonwater@gmail.com

www.westonwater.com