



**Weston, Texas**

**\*\*\* NOTICE \*\*\***

**WESTON WATER SUPPLY CORPORATION  
MEETING**

**OF THE BOARD OF DIRECTORS**

**Monday, March 27, 2023**

**7:00 p.m. – Weston Community Center, 117 Main 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, March 27, 2023 at 7:00 p.m.** The meeting will be held at the **Weston Community Center, located at 117 Main 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 February 6, 2023 Board Meeting.**
- 4. Review of Financials.**
- 5. 2023 Annual Meeting and Director Election Matters.**
- 6. Board Member update:**
  - a. Financial and budget information.**
    - i. Adoption of water rates to coincide with 2023 budget.
  - b. System maintenance and operations services, including update on system repairs.**
  - c. New/existing connections.**
    - i. Contract with Volunteer Fire Department on water use and meter at office.
  - d. Non-standard service requests.**
  - e. Facilities maintenance & repair, including inventory of office repairs.**
- 7. 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. Update on Settlement Agreement and Non-Standard Service Agreement with Honeycreek Venetian, LLC.**
- 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, March 24, 2023**

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

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