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

**WESTON WATER SUPPLY CORPORATION**

**MEETING**

**OF THE BOARD OF DIRECTORS**

**Monday, May 22, 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, May 22, 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 April 24, 2023 Meeting.**
4. **Review of Financials.**
5. **Presentation by Weston WSC Engineer, Eddy Daniel, regarding Capital Improvements Plan, non-standard service requests, and system operations.**
6. **Contract for operations and maintenance services.**
7. **Water service rates.**
8. **Board member vacancy and appointment matters.**
9. **Board Member update:**
10. **Financial and budget information.**
11. **Non-standard service requests.**
12. **System operation, maintenance & repair.**
13. **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.**
    1. **Settlement Agreement and Non-Standard Service Agreement**
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, May 19, 2023**