

***** NOTICE *****
WESTON WATER SUPPLY CORPORATION
REGULAR MONTHLY MEETING
Monday, February 22, 2021

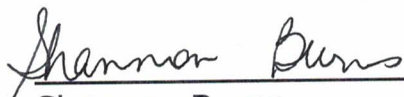
The Weston Water Supply Corporation (WWSC) will be holding a REGULAR MONTHLY MEETING on MONDAY, February 22, 2021 at 7:00 p.m. The meeting will be held via telephone conference call in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act. Remote participation will be through the following dial-in information: Dial 916-235-1420; Passcode: 543836#

Regular Monthly Meeting

- 1. Roll Call; Determination of Quorum.**
- 2. Approval of Minutes from January 25, 2021 Meeting.**
- 3. Approval of Financial Statement; Amendments to Budget as Necessary.**
- 4. Input from Members/Public Comment.**
- 5. Discussion & Approval Action:** Select an Independent Election Auditor and Finalize and Approve Election Ballot.
- 6. Discussion & Approval Action:** Decertification Petition Filed at Public Utility Commission of Texas.
- 7. Executive Session.***
- 8. Board Member/Staff Report.**
 - a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.**
- 9. 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.



Shannon Burns

Posted on February 19, 2021