

**NOTICE OF BOARD OF DIRECTORS MEETING  
WESTWOOD NORTH WATER SUPPLY CORPORATION**

**WESTWOOD NORTH WATER  
SUPPLY CORPORATION**

Leonard O'Neal, President  
Erick Edwards, Director  
Luke Tusing Jr. Sec/Treasurer  
Kirby O'Neal, Vice President  
Jay Prejean, Director

Charlene McCullar, Office Mgr

This notice is to hereby notify all members that a regular Board of Director's Meeting will be held:

THURSDAY, August 16<sup>th</sup>, 2018

7:00 PM

6310 WEISINGER DRIVE MAGNOLIA, TEXAS 77354

**MEETING AGENDA**

1. **CALL TO ORDER and ROLL CALL**
2. **CITIZENS COMMENTS**
3. **ENGINEER REPORT**
4. **MONTHLY OPERATIONS AND WATER PLANT REPORT** - District Operator of Municipal Operations & Consulting, or his/her designee, will report on Plant and Distribution Maintenance, Repairs, Usage, Leaks, pH and Chlorine Levels, Wells, Flush Hydrants and check Generators
5. **DISCUSSION AND POSSIBLE VOTE OF THE ISOLATION VALVE AT WESTWOOD NORTH DRIVE- REPORT PROVIDED BY MUNICIPAL OPERATIONS & CONSULTING**
6. **DISCUSSION ON ZERO READ REPORT-** Zero Read Report –Charlene McCullar of Westwood North Water Supply will provide report for discussion.
7. **DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF MEETING HELD ON JULY 19<sup>th</sup>, 2018**
8. **DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCIALS FOR JULY 2018**
9. **DISCUSSION AND POSSIBLE VOTE TO APPROVE ELECTION PROCEDURES FOR ANNUAL MEETING 2019**
10. **DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING**
11. **ADJOURN**

  
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President

  
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Date

OFFICE MANAGER'S CERTIFICATE IT IS HEREBY CERTIFIED that a true and correct copy of the foregoing NOTICE was posted at a place convenient to the public at all times at 3:00pm on 8/10/18. POSTED AT WNWSC WEBSITE, WNWSC OFFICE