

NOTICE OF BOARD OF DIRECTORS MEETING 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

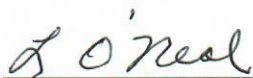
Charlene McCullar, Office Mgr
Sean O'Neal, Office/Operations

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

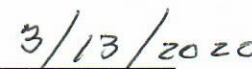
THURSDAY, MARCH 19th, 2020
7:00 PM
6310 WEISINGER DRIVE MAGNOLIA, TEXAS 77354

MEETING AGENDA

1. CALL TO ORDER and ROLL CALL
2. CITIZENS COMMENTS
3. ENGINEER REPORT
4. MONTHLY OPERATIONS AND WATER PLANT REPORT –Gulf Utility will provide the Monthly Operations Report on Plant and Distribution Maintenance, Repairs, Usage, Leaks, pH and Chlorine Levels, Wells, Flush Hydrants and check Generators
5. DISCUSSION AND POSSIBLE VOTE ON APPROVING QUOTES FOR TANK INSPECTIONS-Quotes provided by Gulf Utility
6. DISCUSSION AND POSSIBLE VOTE ON CHANGING OUT METERS AT 1.5 MILLION GALLONS OF USAGE
7. DISCUSSION AND POSSIBLE VOTE ON UPDATING WESTWOOD NORTH WATER SUPPLY MAP
8. DISCUSSION ON ZERO READ REPORT- Zero Read Report – Sean O'Neal of Westwood North Water Supply will provide report for discussion.
9. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF MEETING HELD ON JANUARY 16th, 2020
10. DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCIALS FOR JANUARY 31st, 2020 AND FEBRUARY 29th, 2020
11. DISCUSSION AND POSSIBLE VOTE TO INCREASE SALARY FOR OFFICE MANAGER AND ANNUAL REVIEW
12. DISCUSSION AND POSSIBLE VOTE TO ELECT POSITIONS FOR BOARD OF DIRECTORS
13. DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING
14. DISCUSSION AND VOTE TO ADJOURN MEETING



President



Date