

**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, NOVEMBER 15th, 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 ON ZERO READ REPORT**- Zero Read Report –Charlene McCullar of Westwood North Water Supply will provide report for discussion.
6. **DISCUSSION AND POSSIBLE VOTE ON CHANGING TITLE OF CHARLENE MCCULLAR**
7. **DISCUSSION AND POSSIBLE VOTE ON CHRISTMAS BONUS FOR EMPLOYEES**
8. **DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF MEETING HELD ON OCTOBER 18th , 2018**
9. **DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCIALS FOR OCTOBER 2018**
10. **DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING**
11. **ADJOURN**



President



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 1:00 pm on 11/9/18 POSTED AT WNWSC WEBSITE, WNWSC OFFICE