

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

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

Thursday, September 26<sup>th</sup>, 2024 @ 6:00 PM  
6310 Weisinger Dr. Magnolia, TX 77354  
MEETING AGENDA

1. CALL TO ORDER and ROLL CALL
2. CITIZENS COMMENTS (LIMITED TO 3 MINUTES EACH)
3. CONSIDER MONTHLY OPERATIONS AND WATER PLANT REPORT AND TAKE ANY ACTION AS NECESSARY  
-VALVE SURVEY UPDATE
4. CONSIDER GENERAL MANAGER'S REPORT AND TAKE ANY ACTION AS NECESSARY
5. CONSIDER MONTHLY BOOKKEEPERS REPORT AND TAKE ANY ACTION AS NECESSARY
6. REVIEW INVESTMENT RENEWAL RATES WITH PNC BANK AND TAKE ANY ACTION AS NECESSARY
7. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON AUGUST 15, 2024
8. DISCUSSION ON PROPOSED AMENDMENTS TO THE CORPORATION'S BY-LAWS TO CORRECT INCONSISTENCIES IN ARTICLE I AND ARTICLE XI TO BE VOTED ON AT A FUTURE REGULAR MEETING
9. DISCUSSION ON PROPOSED AMENDMENTS TO THE CORPORATION'S TARIFF REGARDING COMMERCIAL TAP AND BACKFLOW REQUIREMENTS TO BE VOTED ON AT A FUTURE REGULAR MEETING
10. REVIEW CORPORATION'S ETHICAL STANDARDS AND CONFLICTS OF INTEREST POLICY AND CONSIDER REVISIONS TO SAME TO BE CONSIDERED AT A FUTURE REGULAR MEETING
11. DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING
12. DISCUSSION AND VOTE TO ADJOURN MEETING



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President

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09/23/2024

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Date

The Board of Directors of the Westwood North Water Supply Corporation reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Corporation's Attorney); 551.072 (Deliberations about real property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076 (Deliberations about security devices); and 551.086 (Economic Development).

GENERAL 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 4:30 p.m on 9/23/24. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354