

**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, May 30th, 2024 @ 6:00 PM
6310 WEISINGER DRIVE MAGNOLIA, TEXAS 77354
MEETING AGENDA

1. CALL TO ORDER and ROLL CALL
2. CITIZENS COMMENTS (LIMITED TO 3 MINUTES EACH)
3. RATIFY ACTIONS TAKEN AT THE APRIL 11, 2024 SPECIAL BOARD OF DIRECTORS MEETING REGARDING THE DISCUSSION AND VOTE ON NEW MEETING LOCATION
4. RATIFY ACTIONS TAKEN AT THE APRIL 11, 2024 SPECIAL BOARD OF DIRECTORS MEETING REGARDING THE DISCUSSION AND VOTE TO FILL VACANT DIRECTOR'S POSITION
5. RATIFY ACTIONS TAKEN AT THE APRIL 11, 2024 SPECIAL BOARD OF DIRECTORS MEETING REGARDING THE DISCUSSION AND VOTE TO REORGANIZE THE BOARD
6. CONSIDER ENGINEER'S REPORT AND TAKE ANY ACTION AS NECESSARY
-WATER PLANT 2 IMPROVEMENT PROJECT – GST INSTALLATION UPDATE
7. CONSIDER MONTHLY OPERATIONS AND WATER PLANT REPORT AND TAKE ANY ACTION AS NECESSARY
-VALVE SURVEY UPDATE
8. CONSIDER GENERAL MANAGER'S REPORT AND TAKE ANY ACTION AS NECESSARY
-DISCUSS POSSIBLE CONTRACT FROM TEXAS WATER UTILITIES FOR WOODLAND OAK'S SEWER CONNECTIONS WITHIN WESTWOOD CCN BOUNDARIES
9. CONSIDER MONTHLY BOOKKEEPERS REPORT AND TAKE ANY ACTION AS NECESSARY
10. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON MARCH 21, 2024
11. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING HELD ON APRIL 11, 2024
12. DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING
13. DISCUSSION AND VOTE TO ADJOURN MEETING

David Daniels
President

5/24/2024
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 District'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 10:00 a.m on 5/27/2024. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354

