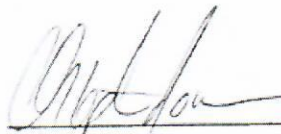


**NOTICE OF BOARD OF DIRECTORS MEETING WESTWOOD
NORTH WATER SUPPLY CORPORATION**

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

Monday, November 13th, 2023 @ 6:00 PM
6310 WEISINGER DRIVE MAGNOLIA, TEXAS 77354
MEETING AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS (LIMITED TO 3 MINUTES EACH)
3. CONSIDER ENGINEER'S REPORT AND TAKE ANY ACTION AS NECESSARY
4. CONSIDER MONTHLY OPERATIONS AND WATER PLANT REPORT AND TAKE ANY ACTION AS NECESSARY
5. CONSIDER GENERAL MANAGER'S REPORT AND TAKE ANY ACTION AS NECESSARY
6. CONSIDER MONTHLY BOOKKEEPER'S FINANCIAL REPORT AND TAKE ANY ACTION AS NECESSARY
7. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON OCTOBER 17TH, 2023
8. DISCUSSION AND POSSIBLE VOTE TO AMEND TARIFF REGARDING CLARIFICATION ON MEMBER/DIRECTOR ELIGIBILITY REQUIREMENTS FOR TRANSFEREE
9. ADJOURNMENT TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:
EMPLOYEE EVALUATION
10. DISCUSSION AND POSSIBLE VOTE TO RECONVENE OPEN MEETING
11. DISCUSSION AND POSSIBLE VOTE ON ITEMS ADDRESS IN EXECUTIVE SESSION
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



President

11/10/2023

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 convenient to the public at all times at 4:20 PM on 11/10/23 POSTED AT WNWSC WEBSITE (WWW.WNWSA.COM) AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354