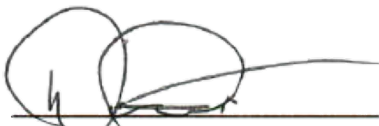


**NOTICE OF BOARD OF DIRECTORS MEETING WESTWOOD
NORTH WATER SUPPLY CORPORATION**

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

**Thursday, November 21st, 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. DISCUSSION AND POSSIBLE VOTE BY MEMBERS OF THE WATER SUPPLY CORPORATION PRESENT AT SUCH MEETING TO APPROVE A RESOLUTION AMENDING BYLAWS OF WESTWOOD NORTH WATER SUPPLY CORPORATION REGARDING:
 - a. INCONSISTENCIES IN ARTICLE I AND ARTICLE XI, AND
 - b. DATE OF ANNUAL MEMBERSHIP MEETING
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
 - a. HOLIDAY OFFICE SCHEDULE
6. CONSIDER MONTHLY BOOKKEEPER'S REPORT AND TAKE ANY ACTION AS NECESSARY
7. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON OCTOBER 29th, 2024
8. DISCUSSION, REVIEW, AND POSSIBLE VOTE TO APPROVE SECURITY/SURVEILLANCE BIDS
9. DISCUSSION AND POSSIBLE VOTE ON PROPOSED AMENDMENTS TO THE CORPORATION'S TARIFF REGARDING COMMERCIAL TAP AND BACKFLOW REQUIREMENTS
10. ADJOURN TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.074, THE OPEN MEETING ACT, FOR THE FOLLOWING PURPOSE:
 - a. EMPLOYEE EVALUATION
11. DISCUSSION AND POSSIBLE VOTE TO RECONVENE OPEN MEETING
12. DISCUSSION AND POSSIBLE VOTE ON ITEMS ADDRESSED IN EXECUTIVE SESSION
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

___11/18/24_____
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 4:00 p.m on 11/18/24. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354