

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

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

**Wednesday, January 10th, 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. DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION NO. 2024-01
4. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 21ST, 2022
5. DISCUSSION AND POSSIBLE VOTE FOR THE LOCATION OF THE ANNUAL MEETING
6. DISCUSSION AND OR COMMENTS FROM BOARD MEMBERS ON ITEMS TO BE ADDRESSED AT THE NEXT BOARD MEETING
7. DISCUSSION AND VOTE TO ADJOURN MEETING



President

01/05/2024

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 5:00 p.m on 01/05/2024. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354