

**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, July 25th, 2024 @ 6:00 PM
506 HONEA EGYPT RD MAGNOLIA, TEXAS 77354 ACCESS CODE 6310#
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. DISCUSSION AND POSSIBLE VOTE TO SEEK NEW BIDS FOR WASTE SERVICES
6. DISCUSSION ON PROPOSED AMENDMENTS TO THE CORPORATION'S BYLAWS TO BE VOTED ON AT THE FOLLOWING MONTH'S REGULAR MEETING
7. DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTRACT WITH TEXAS WATER UTILITY FOR COMMERCIAL METER READS
8. CONSIDER MONTHLY BOOKKEEPERS REPORT AND TAKE ANY ACTION AS NECESSARY
9. DISCUSSION AND POSSIBLE VOTE TO ADD DAVID DANIELS AS AN AUTHORIZED CHECK SIGNER
10. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON MAY 30, 2024
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

David Daniels
President

7/22/2024
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 4:45 p.m on 7/22/2024, POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354