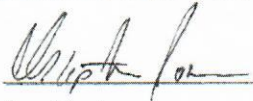


**NOTICE OF BOARD OF DIRECTORS MEETING WESTWOOD
NORTH WATER SUPPLY CORPORATION**

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

Thursday, January 18th, 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. 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. DISCUSSION AND POSSIBLE VOTE TO BEGIN VALVE SURVEY
6. DISCUSSION AND POSSIBLE VOTE TO APPROVE REPLACEMENT OF PANEL PC'S AND RENEW/UPGRADE EXISTING VT SCADA SYSTEM
7. CONSIDER GENERAL MANAGER'S REPORT AND TAKE ANY ACTION AS NECESSARY
8. CONSIDER MONTHLY BOOKKEEPERS REPORT AND TAKE ANY ACTION AS NECESSARY
9. DISCUSSION AND POSSIBLE VOTE TO APPROVE 2024 ANNUAL BUDGET
10. RATIFY ACTION TAKEN AT JANUARY 10, 2024 BOARD MEETING REGARDING RESOLUTION NO. 2024-01 REGARDING FEBRUARY 10, 2024 BOARD OF DIRECTORS ELECTION, DECLARING UNOPPOSED CANDIDATES ELECTED AND CANCELLING THE ELECTION
11. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 21, 2023
12. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON JANUARY 10, 2024
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

1/15/2024

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 5:10 p.m on 1/15/24. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX. 77354