

NOTICE OF ANNUAL MEMBERSHIP AND BOARD OF DIRECTOR'S MEETING
WESTWOOD NORTH WATER SUPPLY CORPORATION

This notice is to hereby notify all members that the Annual Members Meeting and Board of Director's Meeting will be held:

Saturday, April 26th, 2025 @ 10:00 AM

8911 FM 1488, Magnolia, TX, 77354 – Wildwood United Methodist Church – Hayley Hall

MEETING AGENDA

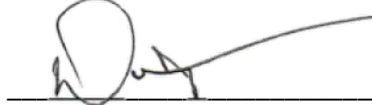
1. CALL TO ORDER and ROLL CALL
 Call to Order and Roll Call
 Introduction of Directors
 Introduction of Members Present
 Announce a Quorum of Membership and Meeting May Proceed
2. OPEN COMMENTS FROM MEMBERS (LIMITED TO 3 MINUTES EACH)
3. MINUTES – Discussion and possible vote by Board to approve the minutes of the Annual Meeting held on February 10, 2024
4. ELECTION CANCELLED - to be announced:

RESOLUTION NO. 2025-01

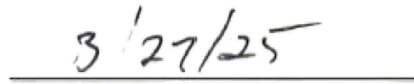
A RESOLUTION OF THE WESTWOOD NORTH WATER SUPPLY CORPORATION DECLARING UNOPPOSED CANDIDATES FOR THE APRIL 26th, 2025 BOARD OF DIRECTORS ELECTION ELECTED TO OFFICE AND CANCELLING THE ELECTION

David Daniels – UNOPPOSED CANDIDATE FOR DIRECTOR POSITION

5. 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 ARTICLE VI – NON-PROFIT, AS CERTAIN PROVISIONS INCLUDED FROM THE ORIGINAL SAMPLE LANGUAGE PROVIDED BY TRWA ARE INCONSISTENT WITH THE CORPORATION'S ACTUAL ALLOCATION OF ANNUAL PROFITS; (A COPY OF THE PROPOSED CHANGES CAN BE ACCESSED ON THE WSC'S WEBSITE AT: <https://tinyurl.com/wnwsc2025>)
6. FINANCIALS – Discussion and possible vote by Board to approve the Financial Reports for FY 2024
7. WATER OPERATIONS – Discussion and possible vote by Board to approve the Water Operations Report for FY 2024
8. CLOSING COMMENTS BY THE BOARD MEMBERS
9. DISCUSSION AND VOTE TO ADJOURN



President



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).