

**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, March 21<sup>st</sup>, 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 ON ENCROACHMENT OF SANITARY CONTROL EASEMENT AT WATER PLANT 2 AND TAKE ANY ACTION NECESSARY
4. CONSIDER ENGINEER'S REPORT AND TAKE ANY ACTION AS NECESSARY  
-WATER PLANT 2 IMPROVEMENT PROJECT – GST INSTALLATION UPDATE
5. CONSIDER MONTHLY OPERATIONS AND WATER PLANT REPORT AND TAKE ANY ACTION AS NECESSARY
6. DISCUSSION AND POSSIBLE VOTE REGARDING PROCESS OF VALVE SURVEY AND AUTHORIZE REPAIRS, IF NECESSARY
7. DISCUSSION AND POSSIBLE VOTE TO BECOME A MEMBER OF THE ASSOCIATION OF WATER BOARD DIRECTORS - TEXAS (AWBD) AND AUTHORIZE ATTENDANCE AT SPRING SEMINAR AND SUMMER CONFERENCE
8. CONSIDER GENERAL MANAGER'S REPORT AND TAKE ANY ACTION AS NECESSARY
9. CONSIDER MONTHLY BOOKKEEPERS REPORT AND TAKE ANY ACTION AS NECESSARY
10. DISCUSSION AND POSSIBLE VOTE TO APPROVE ENGAGEMENT LETTER FROM CROWE LLP
11. DISCUSSION AND POSSIBLE VOTE TO APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING HELD ON JANUARY 18, 2024
12. DISCUSSION AND POSSIBLE VOTE TO INQUIRE THE PROCESS AND BENEFITS OF A CONVERSION TO A SPECIAL UTILITY DISTRICT
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

  
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President

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3/18/2024  
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 4:40 p.m on 3/18/2024. POSTED AT WNWSC WEBSITE (WWW.WNWATER.COM) AND AT THE WNWSC OFFICE LOCATED AT 6310 WEISINGER DR. MAGNOLIA TX, 77354