

**NOTICE OF PUBLIC MEETING**

April 15, 2019

7:00 PM

Board of

West Wise Special Utility District

Held at the District Office

3412 FM 1658

Lake Bridgeport, Texas 76426

940-683-5507

Regular Meeting

Agenda

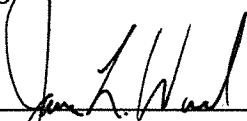
1. Establish quorum and call meeting to order.
2. Discuss and take action on minutes of March 18, 2019 and March 25, 2019.
3. Discuss and take action on KH south distribution flow study and service requests by Justin Brown and Joe Lamb.
4. Discuss and take action on Texas Commission on Environmental Quality TTHM/HAA5 enforcement, booster pump station and water treatment plant design/progress, Chlorine Dioxide plant trial, and outlay requests #14.
5. Discuss and take action on Retail Drought Contingency Plan, Wholesale Drought Contingency Plan, Water Conservation Plan, and resolutions concerning the plans.
6. Discuss and take action on open WWSUD Director position.
7. Discuss and take action on accepting non-standard water service contract with Burnco Texas, LLC (Whitehead Ranch).
8. Manager's report.
9. Discuss and take action on investment sheets, financial reports, and bills submitted for payment.
10. Set tentative date for next regular board meeting for May 20, 2019.
11. Adjournment.

**\*The Board may vote and/or act upon each of the items listed in this Agenda.**

**\*The Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and as permitted by the Texas Open Meeting Act, including Government Code Sections 551.071 and /or 551.072, to receive legal advice and/or deliberate regarding real property or personnel.**

**CERTIFICATE OF POSTING**

I certify that this Notice of Meeting for the West Wise Special Utility District Board of Directors was posted at the District Office, 3412 FM 2952, Lake Bridgeport, Texas, 76426, for a public meeting to be held at the District Office 3412 FM 2952, in a place readily accessible to the general public at all times, and on the District's Website: [www.westwisesud.com](http://www.westwisesud.com) on the 10<sup>th</sup> day of April 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
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General Manager  
West Wise Special Utility District