

NOTICE OF PUBLIC MEETING

Board of West Wise Special Utility District
Meeting Held at the West Wise SUD Office
3412 FM 2952
Lake Bridgeport, Texas 76426
940-683-5507

Meeting of January 19, 2026 at 6:00 PM

1. Establish quorum and call meeting to order.
2. Discuss and take action on minutes of December 25, 2025.
3. Public comment.

The purpose of this item is for members of the public to speak to the Board on water related issues. The public must sign in and identify the item(s) in which the person desires to speak. The President, or presiding officer, of the Board shall determine the order of speakers and limit the speaker to a maximum of three (3) minutes. The presiding officer may request the comment be held until the agenda item is reached. The Board has no obligation to respond in any matter to the public. If the comments are not relating to an agenda item, no action can or will be taken.

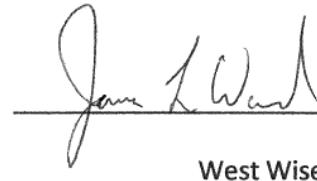
4. Discuss and take action on south water tower and pay requests.
5. Discuss and take action on future water supplies and the West Work Public Utility Agency.
6. Discuss and take action on developments:
 - A. Walker's Park, CCN, and consideration of entering agreements for appraisal and new legal representation
 - B. Stagecoach C. QT
7. Discuss and take action on recommendations from 2026 rate committee.
8. Discuss and take action on engagement letter from CPA GMS.
9. Discuss and take action on Investment Policy resolutions.
10. Order the WWSUD May 2, 2026 election.
11. Manager's Report.
12. Discuss and take action on investment sheets, financial reports, and bills submitted for payment.
13. Set tentative date for next regular board meeting for February 16, 2026
14. 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 West Wise SUD office, in a place readily accessible to the general public at all times, and on the District's Website: www.westwisesud.com on the 14th day of January 2026 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Jane L. Ward
General Manager
West Wise Special Utility District