

NOTICE OF PUBLIC MEETING

June 17, 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 May 20, 2019.
3. Appoint WWSUD board officers.
4. Discuss and take action on KH south distribution flow study and non-standard service requests.
5. 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 #15.
6. Discuss and take action on committee for personnel policy and capitalization policy relating to purchasing.
7. Discuss and take action on open director position.
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 July 15, 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 on the 12th day of June 2019 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



General Manager

West Wise Special Utility District