

NOTICE OF PUBLIC MEETING
May 20, 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

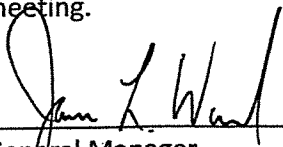
1. Establish quorum and call meeting to order.
2. Discuss and take action on minutes of April 15, 2019.
3. Discuss and take action on KH south distribution flow study and non-standard service requests.
4. Discuss and take action on Texas Commission on Environmental Quality TTHM/HAA5 enforcement, booster pump station and water treatment plant design/progress, Chlorine Dioxide plant trial, and outlay requests #14.
5. Discuss and take action on bids for ¾ ton service truck.
6. Discuss and take action on service policy change relating to disconnect without notice and contamination hazards.
7. Discuss and take action on open director position, resignation, and appointment.
8. Appoint director for Drought/Emergency Management Committee.
9. Manager's report.
10. Discuss and take action on investment sheets, financial reports, and bills submitted for payment.
11. Set tentative date for next regular board meeting for June 17, 2019.
12. 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 15th day of May 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