

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 September 16, 2024 at 6:00 PM

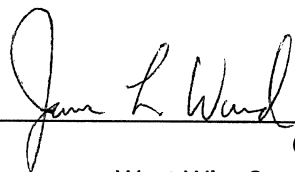
1. Establish quorum and call meeting to order.
2. Discuss and take action on minutes of August 19, 2024.
3. Public comment.
The purpose of this item is for members of the public to speak to the Board on water related issues. The public must sign in and identify the item(s) in which the person desires 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 Communities Unlimited looking at the WWSUD rates and implementation towards additional plant funding.
5. Discuss and take action on future water supply options and capacity in consideration of a new West Wise SUD water treatment plant, Walnut Creek SUD water service, and City of Bridgeport water service and funding.
6. Discuss and take action on south water tower.
7. Discuss and take action on developments:
A. Walker's Park B. Holiday Ranch C. Morgan Ranch D. Stagecoach
Including EHT Work Order # 003 which covers engineering service to be paid by developers of Stagecoach and Morgan Ranch.
8. Discuss and take action on WWSUD director position.
9. Discuss and take action of appointment of Budget and Rate committees.
10. Manager's Report.
11. Discuss and take action on investment sheets, financial reports, and bills submitted for payment.
12. Set tentative date for next regular board meeting for October 21, 2024.
13. 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 11th day of September 2024 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



General Manager
West Wise Special Utility District