

**MINUTES  
WESTON WATER SUPPLY  
MONTHLY & ANNUAL  
JUNE 24, 2019**

**Board Members:** \*Tony Del Plato \*Jason Cole \*Kevin Thomson \*Epi Goldstein  
\*Heather Richardson

**Visitors:** \*Jacob Dubuis \*Kristen Fancher \*Art Anderson \*Scott Norris \*David Booth  
\*Mike Hill \*Laura Randall \*Ross Martin \*Eddie Daniels \*Todd Stone

**WSC Reps:** \*Shannon Burns \*Carmen Laguardia

**Regular Monthly Meeting**

**1. Call to Order; Roll Call; Determination of Quorum.**

Tony Del Plato called the meeting to order at 7:03 p.m.

**2. Input from Members/Public Comment.**

**3. Approval of Minutes from May 20, 2019 regular meeting.**

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

**4. Approval of Financial Statement.**

Motion for approval: Jason Cole

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

**5. Adjust 2019 Budget**

The Board discussed changes to budget line items and considered a motion for approval to adjust the 2019 budget.

Motion for approval: Jason Cole

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

**6. Non-Standard Service Application & Agreement of Weston Land, Ltd.**

**a. Service Investigation & Service Options for Development**

Scott Norris requested for WWSC to allow North Collin to supply the water to the Weston Land, Ltd. development, which was submitted through a letter offer from D.R. Horton. Mr. Norris also requested to know the status of the 2006 agreement with the City of Weston.

- **Board convened in Executive Session for consultation with its attorney under Section 551.071 of the Texas Government Code at 7:13 p.m.**
- **The open meeting resumed meeting at 8.37 p.m.**

Tony Del Plato replied to Mr. Norris that the WWSC Board feels the 2006 agreement is not valid. The Board considered a motion for to provide the water line extension requirements letter from WWSC Engineer, Eddy Daniel, to Weston Land, Ltd. regarding provision of water service.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson  
Motion passed and was unanimously approved.

**7. Discuss of Capital Improvements to Water Supply & Distribution System.**

Tony Del Plato stated that WWSC Engineer will look at a plan and cost for improvements, which will likely be presented to the WWSC Board at the next Board meeting. The Board discussed that it would be able to better evaluate the letter offer from D.R. Horton/Weston Land, Ltd. once it has received this information from its Engineer.

**8. Board Members/Staff Report.**

No items for discussion.

**9. Motion made to adjourn meeting:**

Motion for approval: Kevin Thomson  
Second the motion: Heather Richardson  
Motion passed and was unanimously approved.

Meeting was adjourned at: 8:43 p.m.

Respectfully submitted: Shannon Burns 8.19.19  
Shannon Burns Date

Approved: Tony Del Plato 8/19/19  
Tony Del Plato Date