

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL
FEBRUARY 24, 2020**

Board Members: *Kevin Thomson *Jason Cole *Epi Goldstein *Mindy Koehne *Scott Norris
*Edwin Case *Eddy Daniels *Jim Marischen *Kristen Fancher *Roy Borgman

WSC Reps: *Shannon Burns

Regular Monthly Meeting

- 1. Call to Order; Roll Call; Determination of Quorum.**
Tony Del Plato called the meeting to order at 7:00 p.m.
- 2. Approval of Minutes from January 6, 2020 regular meeting.**
Motion for approval: Jason Cole
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.
- 3. Approval of Financial Statement from January 6, 2020 regular meeting.**
Motion for approval: Kevin Thomson
Second the motion: Jason Cole
Motion passed and was unanimously approved.
- 4. Input from Members/Public Comment.**
- 5. Presentation from Roy Borgman from Heartland Payment Systems.**
- 6. Cancellation of Director Election Due to No Applications Being Filed.**
 - a. Appointment of New Board Member to Fill Vacancy in Position.**
Motion to cancel Director Election due to no one applying
Motion for approval: Epi Goldstein
Second the motion: Jason Cole
Motion passed and was unanimously approved.
- 7. Discussion & Consider 2020 Tariff Amendments and 2020 Water Rates.**
Table until a later date
- 8. Executive Session.***
Began 7:21 p.m.
Regular Meeting began 6:17
The Board entered into executive session under Section 551.174, Government Code, to discuss personnel matters.
- 9. Non-Standard Service Application and Agreement of D.R. Horton Texas, Ltd. (Weston Trails Development)**
Movement to let legal counsel and engineer represent WWSC.
Motion for approval: Jason Cole
Second the motion: Epi Goldstein
Motion passed and was unanimously approved.

a. Amendment to Service Letter from Weston WSC Engineer Related to Service Extension to D.R. Horton Texas, Ltd. (Weston Trails Development).

Motion to approve Eddie's amendments

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

10. Board Member/Staff Report.

11. Adjourn.

Motion for approval: Jason Cole

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:38 p.m.

Respectfully submitted:

Shannon Burns 6-29-20
Shannon Burns Date

Approved:

Tony Del Plato
Tony Del Plato

6.29.20

Date