

MINUTES
WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING OF MEMBERS
MARCH 29, 2021 at 7:00 p.m.

The Board meeting was held both in-person at the Weston WSC Office at 406 Chicken St., Weston, Texas, and vial teleconference pursuant to the Governor's order authorizing meetings by teleconference due to the COVID-19 pandemic

Board Members Present: *Tony Del Plato *Kevin Thomson *Epi Goldstein *Heather Richardson
*Edwin Case

Members of the Public: *Mike Hill *Kay Riley *Maria Whitworth *Bart Chambers *Mason Dinicola

Legal Counsel: *Kristen Fancher

WSC Reps: *Shannon Burns

Agenda Items for Annual Meeting of Members

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

President Tony Del Plato called the meeting to order at 7:04 p.m.

2. Input from Members/Public Comment.

Bart Chambers, the new Fire Chief of Weston, introduced himself and provided an update on working with the WSC

3. Approval of Minutes February 22, 2021 regular meeting.

Motion for approval of the minutes: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

4. Approval of Financial Statement; Amendments to Budget as Necessary.

The Board discussed the transition to automated QuickBooks.

Motion to approve the financial statement: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

5. Discussion & Approval Action: Review & Accept Results of Director's Election.

Kay Riley counted the votes and announced Tony Del Plato as the winner of the election.

Motion to accept the results of the 2021 Election of Directors, electing Tony Del Plato: Edwin Case

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

6. Executive Session*

The Board convened executive session at 7:14 p.m. pursuant to Section 551.071 of the Texas Government Code, regarding consultation with legal counsel on attorney-client privileged matters.

The Board reconvened open session beginning at 8:13 p.m. No action was taken in executive session.

7. Discussion & Approval Action: TCEQ connection requirements.

The Board received an update on the TCEQ connection requirements and that Weston WSC is in full compliance with TCEQ regulations. Weston WSC provides for monitoring above and beyond the minimum TCEQ requirements. No action taken.

8. Discuss and possible action on Decertification of Weston WSC CCN Filed by Honeycreek Venetian, LLC at the Public Utility Commission of Texas.

No action taken.

9. Board Member/Staff Report.

a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.

The Board discussed that the number of active connections is currently at 254. The Board discussed the Capital Improvements Plan and evaluating the most recent Plan documents prepared by the Weston WSC Engineer in light of the growth in the area. No action taken.

10. Adjourn.

Motion to adjourn meeting: Heather Richardson

Second the motion: Edwin Case

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:25 p.m.

Shannon Burns 4/26/21
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