

MINUTES OF THE WESTON WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 27, 2021
7:00 p.m. - 406 Chicken St., Weston, TX 75097

Agenda:

1. Roll Call; Determination of Quorum. The meeting was called to order at 7:09 p.m.

2. Input from Members/Public Comment.

Members of the city council updated the Board on community development and the creation of MUDs.

3. Approval of Minutes from April 26, 2021 Meeting.

Motion was made for approval of minutes by Kevin Thomson. Second by Edwin Case. Motion approved unanimously.

4. Approval of Financial Statement.

This item was tabled.

5. Review and consider insurance options for WSC.

Discussion by the Board of confirming current insurance coverage and determining if other coverage is advisable.

6. Update on office and operations services.

Tony Del Plato provided an update to the Board: Changed office hours, meeting with Patterson in October. No action was taken.

Motion was made by Kevin Thomson that Edwin Case and Epi Goldstein are Board members that need to be added to bank account. Second by Epi Goldstein. The Motion passed unanimously.

7. Update on decertification petition of Honeycreek Venetian, LLC matters.

a. Federal court decision preventing decertification – *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC.*

The attorney provided an updated on the case. The Temporary Restraining Order is still in place.

8. Board Member/Staff Report.

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

No action was taken.

Adjourn. Motion to adjourn was made at 8:35 p.m. by Tony Del Plato, and Seconded by Edwin Case. Unanimously approved.