



Weston, Texas

**MINUTES OF THE BOARD MEETING  
WESTON WATER SUPPLY CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
Monday, March 28<sup>th</sup>, 2022  
7:00 p.m. – 108 Main St., Weston, TX 75097**

**Agenda:**

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

The meeting was called to order at 7:10 p.m. All five Board members were present.

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

None.

**3. Approval of Minutes from February 28, 2022 Meeting.**

Edwin Case made a motion to approve the minutes from the February 28, 2022 meeting. Matt Karcher seconded the motion. The motion passed unanimously.

**4. Review and approval of current Financial Statement; review current finances.**

The Board discussed that income is up from last month. The goal is to keep the financials in a place where emergencies or capital improvements that need to be made can be done without taking out loans or large rate increases or assessments. Edwin Case made a motion to approve the March financial statement. Matt Karcher seconded the motion. The motion passed unanimously.

**5. Discussion of regular board meeting date and time.**

The Board discussed whether to keep the historical meeting date and time. No action was taken. The regular Board meeting date and time will continue to be on the last Monday of each month at 7:00 p.m.

**6. 2022 Annual Meeting/Director Election.**

**a. Approval of Resolution to Declare Unopposed Candidates Elected.**

Edwin Case made a motion to approve the Resolution Declaring Unopposed Candidates of Weston Water Supply Corporation Election. Mitch Levine seconded the motion. The motion passed unanimously.

**b. Update on notice of Annual Meeting scheduled for April 25, 2022 to be on next bill.**

The Board discussed that the notification related to the date/time of the Annual Meeting has already been provided to members and there is no additional action to take related to the 2022 Annual Meeting/Election of Directors.

The Board convened in executive session for consultation with its attorney under Section 551.071 of the Texas Government Code at 7:28 p.m.

**7. Legal update on *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 Board adjourned executive session and returned to open session at 8:02 p.m.

**8. Board Member update:**

**a. Financial and budget information**

No discussion.

**b. Customer service matters**

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No discussion.

**c. System maintenance**

No discussion.

**d. New connections**

Kevin Thomson reported that there are four new meters that are expected to be sold soon/new applications. The system will need to buy new meters in the near future. No action was taken on this item.

**e. Non-standard service requests**

No discussion.

**f. New development in CCN/City of Weston**

No discussion.

**g. Disconnects**

No discussion.

**9. Adjourn.**

Epi Goldstein made a motion to adjourn the meeting at 8:28 p.m. Matt Karcher seconded the motion. The motion passed unanimously.