



Weston, Texas

**MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING
OF THE BOARD OF DIRECTORS
Monday, April 25th, 2022
7:00 p.m. – 108 Main St., Weston, TX 75097**

Agenda:

1. Roll Call; Determination of Quorum of Members Present for Annual Meeting.

The meeting was called to order at 7:04 p.m. Kevin Thomson, Epi Goldstein, Edwin Case, and Mitch Levine were present, and a quorum thereby established.

2. Input from Members/Public Comment.

Mary Smith was present at the meeting and has been a member of the system for many years.

3. Approval of Minutes from March 28, 2022 Meeting.

Edwin Case made a motion to approve the minutes from the March 28, 2022 meeting. Mitch Levine seconded the motion. The motion passed unanimously.

4. Review and approval of current Financial Statement.

Edwin Case made a motion to approve the financial statement. Mitch Levine seconded the motion. The motion passed unanimously.

5. Discussion & Approval Action: Reading of Resolution to Declare Unopposed Candidates Elected.

The previously adopted resolution to declare unopposed candidates elected was read into the minutes as required by Chapter 67 of the Texas Water Code.

6. 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.*

a. Update on and consideration of settlement proposal.

Kristen Fancher, legal counsel, provided an update on the Board regarding the developer's decision to pursue litigation rather than settlement. No action was taken.

7. Board Member update:

a. Financial and budget information

The Board discussed the lawn mower and outstanding invoices. Board President Kevin Thomson received a quote for tank inspections for \$1,300. Edwin Case made a motion to approve the expenditure of the tank inspection, both interior and exterior. Mitch Levine seconded the motion. The motion passed unanimously.

b. Customer service matters

No updates and no action taken.

c. System maintenance

Kevin Thomson provided an update that Atmos has started putting lines in and needs water line location information. No action was taken.



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d. New connections

No updates and no action taken.

e. Non-standard service requests

No updates and no action taken.

f. New development in CCN/City of Weston

Kevin Thomson provided an update on a meeting that he and Epi Goldstein attended via Zoom with the WSC's engineer, Eddy Daniel, and North Texas Municipal Water District. The capacity of the new reservoir is 25% less than what was originally planned. North Texas Municipal Water District stated that there is no option for new customers at this time or for the foreseeable future. No action was taken.

g. Disconnects.

No updates and no action taken.

8. Adjourn.

Edwin Case made a motion to adjourn. Mitch Levine seconded the motion. The motion was unanimously approved to adjourn at 8:21 p.m.

Approved and adopted by the Board of Directors at the Weston WSC Board Meeting on June 27, 2022.

By: /s/Kevin Thomson, Board President

Attest: /s/Edwin Case, Board Secretary