



Weston, Texas

**MEETING MINUTES OF THE  
WESTON WATER SUPPLY CORPORATION  
MEETING**

**OF THE BOARD OF DIRECTORS**

**Monday, March 27, 2023**

**7:00 p.m. – Weston Community Center, 117 Main St, Weston, TX 75097**

**Agenda:**

1. **Roll Call; Determination of Quorum.** Kevin Thomson called the meeting to order at 7:03 p.m. Kevin Thomson, Brian Larsen, Epi Goldstein, and Kelly Geissler were in attendance.
2. **Input from Members/Public Comment – limited to 3 minutes per person. Any person that intends to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.** No public comment.
3. **Approval of Minutes from February 6, 2023 Board Meeting.** Brian Larsen made a motion to adopt the minutes from the February 6, 2023 meeting. Epi Goldstein seconded the motion. The motion passed unanimously.
4. **Review of Financials.** Kevin Thomson went over the financial statement through February 28, 2023. Epi made a motion to approve the financial statement. Kelly Geissler seconded the motion. The motion passed unanimously.
5. **2023 Annual Meeting and Director Election Matters.** Epi Goldstein gave an update on election matters and that ballots have been mailed. No action was taken.
6. **Board Member update:**
  - a. **Financial and budget information.**
    - i. Adoption of water rates to coincide with 2023 budget. Epi Goldstein made a motion to increase water rates by 3%, increase temporary/construction water rate by 10%, and increase the connection fee by 10%. Brian Larsen seconded the motion. The motion passed unanimously.
  - b. **System maintenance and operations services, including update on system repairs.**

Kevin Thomson provided an update on the tank improvements, which are currently underway. Brian Larsen provided an update on the pump house and the well locks and warning sign for the chlorine room. Epi Goldstein provided an update on grant funding from her attendance at Texas Water Day 2023. Brian Larsen gave an update on alarms on pump (Dallas Security) and getting information updated to be current. No action was taken.
  - c. **New/existing connections.**
    - i. Contract with Volunteer Fire Department on water use and meter at office.

The Board discussed needing monthly readings from fire department for reporting/water loss calculation purposes. The Board also discussed water service at the fire department headquarters. No action was taken.
  - d. **Non-standard service requests.**

The Board discussed pending service evaluation requests. No action was taken.
  - e. **Facilities maintenance & repair, including inventory of office repairs.**

The Board discussed the bid for the office repairs and that we are waiting on a roofing bid. No action was taken.

The Board convened into executive session at 8:14 p.m. pursuant to Section 551.071 of the Texas Government Code – attorney consultation.

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*, in the U.S. District Court for the Western District of Texas; In Re Honeycreek Venetian LLC, in the 471st**

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**Judicial District Court of Collin County, Texas; Honeycreek Venetian, LLC decertification cases pending at the Public Utility Commission of Texas.**

**a. Update on Settlement Agreement and Non-Standard Service Agreement with Honeycreek Venetian, LLC.**

The Board adjourned executive session and convened the open meeting at 8:30 p.m. No action was taken in executive session.

- 8. Adjourn.** Kelly Geissler made motion to adjourn the meeting at 8:31 p.m. Brian Larsen seconded the motion. The motion passed unanimously.

*Minutes approved by the Weston WSC Board of Directors at the April 24, 2023 Board meeting.*