



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
WORKSHOP MEETING MINUTES
Of the Board of Directors
Thursday, February 22nd, 2024
4.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

Agenda:

- 1. Roll Call: Determination of Quorum.** Kevin Thomson Called the meeting to order at 4.07pm
- 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.**
- 3. Budget Reconciliation.** The Board analyzed the proposed Budget, taking into consideration that revenue is down by 5% but costs are up by 30% and the change in Maintenance, Operations & Billing to return inhouse. Brian Larsen made a motion to accept the proposed Budget for 2024, Sue Verrill seconded the motion. The motion passed unanimously.
- 4. Adjourn** Brian Larsen made a motion to adjourn the meeting at 4.57pm. Sue Verrill seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, April 29th, 2024