



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
WORKSHOP MEETING MINUTES
Of the Board of Directors
Monday, May 6th, 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 4.04pm
- 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. RPZ Procedure.** Jerry Davis clarified the situation regarding existing customers without RPZ, the Board will need to notify those not in compliance and the consequences of not complying. He also presented various options to catch the builders at the beginning using right of way forms and fee, which must be completed before a CO is issued for a new property. Draft letters have previously been sent to the Board for input. The issue of pre December 2023 members not in compliance will still need to be addressed.

The standard and non-standard agreements will need to be updated with new procedures and a form/checklist be created to make sure everything has been done pre CO issuance or transfer of ownership. An ongoing inspection system will also need to be created. Brian Larsen volunteered to work on the updates.

- 4. Adjourn** Epi Goldstein made a motion to adjourn the meeting at 5.15pm. Kevin Thompson seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, June 24th, 2024