



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
Of the Board of Directors
Monday June 3rd, 2024
7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

Agenda:

- 1. Roll Call: Determination of Quorum of Members present for Annual Meeting: Determination of Quorum of Board of Directors.** Kevin Thomson Called the meeting to order at 7.00pm
- 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. Election of Board Officers.**

Epi Goldstein made a motion to nominate Kevin Thompson as President, Brian Larsen seconded. Brian Larsen made a motion to nominate Epi Goldstein as Vice President, Clint Green seconded. Kevin Thompson made a motion to nominate Sue Verrill as Secretary, Epi Goldstein seconded. Kevin Thompson made a motion to nominate Clint Green as Treasurer. Epi Goldstein seconded. All motions for nominations were passed unanimously.

Brian Larsen will continue as our Communications Director.
- 4. Approval of Minutes from April 29th, 2024 Annual General Meeting and Meeting of newly appointed Directors, May 6th, 2024 Board Workshop.** Epi Goldstein made a motion to approve the April 29th & May 6th Meeting minutes, Brian Larsen seconded the motion. The motion passed unanimously.
- 5. Review and approval of current Financial Statement and discussion of financial and budget information.** Revenue is still down, drier weather should see an improvement. Brian Larsen made a motion to accept the financial statements, Clint Green seconded the motion. The motion passed unanimously.
- 6. Update on funding.**

Epi attended the City meeting with the grant writer that was presenting, Epi gave her an overview of where we are and we are on track doing everything we should be doing sourcing funding. Future Matrix & Megatel projects should help us as we can tie into those. Eddie Daniels will help with loan applications, the GTUA grant writer will also help with sourcing funds. Honey Creek & Downtown situations are critical, the 12" line from new well to Megatel development south west of town may help to improve that.
- 7. Updates on customer service and system operations, non standard service requests, new connections and development, and sewer.** Justin reported there have been just a couple of leaks. Amanda will be working on over 90 day disconnection notices for outstanding bills.



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The new fence at the well will cost approximately \$24,000 to replace, there is an insurance claim in place which will cover most of it. Still no non-standard agreement from Matrix. No one from the City was present to answer sewer questions.

8. Customer Service Inspection CSI and Backflow Prevention Inspection Updates

- a. Discussion of language for inclusion in service agreements.

The new forms and notices to be used going forward were presented to the Board for comment, no action was taken.

9. Approval of Non-standard Service Agreement and Amendment to Settlement Agreement with Honeycreek Venetian, LLC for temporary service.

The Board convened executive session at 8.04pm under Section 551.071-attorney consultation.

The Board reconvened the open meeting at 8.37pm. No action was taken in executive session.

Brian Larsen made a motion to approve the resolution to approve the 2024 election results. Sue Verrill seconded the motion. The motion passed unanimously.

10. Adjourn Brian Larsen made a motion to adjourn the meeting at 8.38 pm. Epi Goldstein seconded the motion. The motion passed unanimously.

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