



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
Of the Board of Directors
Monday September 30th, 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.** Brian Larsen notified he would be absent. Kevin Thomson Called the meeting to order at 7.04pm
- 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. Approval of meeting minutes from August 26th, 2024.**
Clint Green made a motion to approve the minutes and Epi Goldstein seconded the motion. The motion passed unanimously.
- 4. Review of Financials** Sue Verrill made a motion to approve the minutes and Clint Green seconded the motion. The motion passed unanimously.
- 5. Purchase of email addresses.** Tabled for Brian's return.
- 6. Tariff & Rates.** Sue Verrill confirmed that as a member owned Water Supply Corporation, the rates could be increased as needed, members can appeal to TCEQ if they object for review. The Tariff posted with PUC is being updated.
- 7. Discussion:**
 - a) **Updates on non-standard service items.** Megatel still has not returned a signed agreement.
 - b) **Building Repairs.** Epi had her contact look at leveling the building, quote came in at a similar price but he warned it would create a whole other set of problems with the roof etc. Board will look at other options.



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The Board convened executive session at 7.43pm under Section 551.071-attorney consultation.

The Board reconvened the open meeting at 8.05pm. No action was taken in executive session.

Epi Goldstein made a motion to fill the vacancy left by Anita's resignation with Amanda, hours to be Monday-Thursday 9-1 pm at a rate of \$25 per hour. Kristen to arrange bonding as needed. Clint Green seconded the motion. The motion passed unanimously.

- 8. Adjourn** Sue Verrill made a motion to adjourn the meeting at 8.12pm. Clint Green seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, October 28th, 2024