



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES**

Of the Board of Directors

Monday June 24th, 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 7.05pm
- 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 the May 6th, 2024 & June 3rd, 2024 meetings.**
Brian Larsen made a motion to approve the May 6th Meeting minutes, Clint Green seconded the motion. The motion passed unanimously. Clint Green made a motion to approve the June 3rd Meeting Minutes, Epi Goldstein seconded. The motion passed unanimously.
- 4. Review of Financials** It was noted that the Corporation had not yet seen an upturn in revenue following drier weather.
- 5. Ryan Addison to discuss electronic meters.** A thorough presentation and explanation of electronic meters was presented, with costs for retrofitting existing meters and going forward with them in the new developments. Annual costs & fees, product longevity and where to find financing were also covered.
- 6. Discussion**
 - a. Honey Creek water/line repairs.** Continual leaks make it an ongoing financial drain. Brian Larsen made a motion to approve the quote for \$13,446 for 410ft of line which is most badly affected. Sue Verrill seconded the motion. The motion passed unanimously.
 - b. Recent Website updates (Rates & Policies)** Brian has updated the website with the most recent changes.
 - c. Updated maps & line placements.** Justin is marking on the office map any lines he comes across not already shown and photographing them.
 - d. First Amendment to Comprehensive Settlement Agreement & Non-Standard Service Agreement for temporary service to Honey Creek Venetian, LLC/Venetian 141 Swisher LLC.** Brian Larsen made a motion to accept the First amendment to the Comprehensive Settlement Agreement & Non-Standard Service Agreement for temporary service to Honey Creek Venetian, LLC/Venetian 141 Swisher LLC. Clint Green seconded. The motion passed unanimously.
 - e. Contractor access to line locations.** Justin will continue to keep the maps as updated as he can for these requests.

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- f. **Development/developer agreements:Honey Creek Partners LP, Westin Land LTD, Ad Valorem Taxes, Fourth Amendment to Development Agreement.** Epi stated that some of the past agreements that the City made with developers were what had caused WWSC to be in the financial predicament it was now. Patti Harrington offered to go over the agreements with her to clarify her issues.
7. **Updates on customer service and system operations.** The new well has failed several water tests because TDS are at too high a level. Waiting for an update. Waiting on parts to repair the Rigsby Lane culvert line.
8. **Customer Service Inspection CSI and Backflow Prevention Inspection Updates**
Letters have gone out to those not in compliance but the timeline for disconnections to take place for those not willing to be compliant have not been set.
9. **Adjourn** Sue Verrill made a motion to adjourn the meeting at 9.12 pm. Brian Larsen seconded the motion. The motion passed unanimously.

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