



Weston, Texas

WESTON WATER SUPPLY CORPORATION

MEETING MINUTES

Of the Board of Directors

Monday April 29th, 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 8.44pm
- 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. Appointment of New Officers.** Postponed till next meeting when Micah Green, the new Director can be present.
- 4. Adjourn** Sue Verrill made a motion to adjourn the meeting at 8.45 pm. Brian Larsen seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, June 3rd, 2024

Weston Water Supply Corporation - PO Box 158, Weston TX 75097

Office Phone: 972-382-2445

westonwater@gmail.com

www.westonwater.com