**WESTON WATER SUPPLY CORPORATION**

**SPECIAL MEETING MINUTES**

**OF THE BOARD OF DIRECTORS**

**Monday, May 1, 2023**

**7:00 p.m. – 117 Main St., Weston, TX 75097**

**Agenda:**

1. **Roll Call; Determination of Quorum of Members Present for Special Meeting.** Kevin Thomson called the meeting to order at 7:00 p.m. Kevin Thomson, Epi Goldstein, Brian Larsen, and Sue Verrill were each present, and therefore a quorum of the Board was present.
2. **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.**

The Board convened in executive session at 7:01 p.m. pursuant to Section 551.071 of the Texas Government Code.

1. **Consider settlement proposal and agreement related to *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC*, Case No. 1:21-cv-00608, Western District of Texas, and decertification petitions pending before the Public Utility Commission of Texas.**

The Board adjourned executive session and reconvened into open session at 7:28 p.m. No action was taken in executive session.

Brian Larsen made a motion to approve the Settlement Agreement and Non-Standard Service Agreement with developer Honeycreek Venetian, LLC/Swisher resulting in the settlement and dismissal of all pending suits/cases between Weston WSC and developer Honeycreek Venetian, LLC/Swisher. Epi Goldstein seconded the motion. The motion passed unanimously.

1. **Adjourn.** The meeting was adjourned at 7:31 p.m.

***Meeting Minutes approved by the Board of Directors on June 26, 2023.***