**WESTON WATER SUPPLY CORPORATION**

**MEETING MINUTES**

**OF THE BOARD OF DIRECTORS**

**Monday, July 31, 2023**

**7:00 p.m. – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

**Agenda:**

1. **Roll Call; Determination of Quorum.** Kevin Thomson called the meeting to order at 7:02 p.m.
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.**

Agenda Item No. 7 related to the Legal Update was addressed to the members by providing an update on the status of the settlement, and that the settlement agreement with the developer has been executed that dismisses all of the lawsuits/pending actions related to Weston WSC.

1. **Approval of Minutes from June 26, 2023 Meeting.** Epi Goldstein made a motion to approve the minutes. Sue Verrill seconded the motion. The motion passed unanimously.
2. **Review of Financials.** The Board reviewed the financial statement through June 30, 2023. Sue Verrill made a motion to approve the financial statement. Brian Larsen seconded the motion. The motion passed unanimously.
3. **Revisions to Tariff.** Kristen Fancher, legal counsel, provided an update on the Texas Rural Water Association’s 2023 Model Tariff updates and that a version would be emailed to the Board to review for consideration at the next meeting. No action was taken.
4. **Board Member update:**
5. **Financial and budget information.** The Board discussed the need for a credit card or debit card. No action was taken.
6. **Non-standard service requests.** The Board discussed the KOA development. No action was taken.
7. **System operation, maintenance & repair.** The Board provided an update to members that the recent boil water notices were not due to water supply capacity issues, but rather were related to the electronic equipment malfunctioning. Repairs have been made to the equipment. No action was taken.
8. **Funding of system improvements.** Epi Goldstein provided an update on grant options and her discussions with funding entities. No action was taken.

The Board recessed into executive session at 8:50 p.m. pursuant to Texas Government Code Section 551.071 (attorney consultation).

1. **Legal update on *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*, in the U.S. District Court for the Western District of Texas; In Re Honeycreek Venetian LLC, in the 471st Judicial District Court of Collin County, Texas; Honeycreek Venetian, LLC decertification cases pending at the Public Utility Commission of Texas. Reach out to Heather.** 
   1. **Settlement Agreement and Dismissal by the Public Utility Commission and Federal District Court.**

The Board adjourned executive session and convened the regular meeting at 9:44 p.m.

1. **Adjourn.** Sue Verill made a motion to adjourn the meeting at 9:46 p.m. Epi Goldstein seconded the motion. The motion passed unanimously.

***Minutes Approved by the Board of Directors on August 28, 2023***