**WESTON WATER SUPPLY CORPORATION**

**MEETING MINUTES**

**OF THE BOARD OF DIRECTORS**

**Monday, August 28, 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. Kevin Thomson, Epi Goldstein, Sue Verrill, and Brian Larsen were in attendance, and therefore a quorum was met.
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 Minutes from July 31, 2023 Meeting.** Sue Verill made a motion to approve the minutes from the July 31, 2023 meeting. Brian Larsen seconded the motion. The motion passed unanimously.
4. **Review of Financials.** The Board reviewed the financial statement through July 31, 2023. Epi Goldstein made a motion to approve the financials. Sue Verill seconded the motion. The motion passed unanimously.
5. **Board position vacancy and consider appointment to fill vacancy.** The Board discussed the current vacancy on the board and options for filling the vacancy. No action was taken.
6. **Revisions to Tariff.** Legal counsel, Kristen Fancher, provided an overview of the Tariff changes and the 2023 Model TRWA Tariff. Brian Larsen made a motion to adopt the Tariff. The motion was seconded by Epi Goldstein. The motion passed unanimously.
7. **Board Member update:**
8. **Financial and budget information.** No action was taken.
9. **Non-standard service requests.** The Board discussed the current status of non-standard service requests, including a request from Honeycreek Venetian for approximately 100 residential units prior to completion of the water wells and distribution facilities for the development. No action was taken.
10. **System operation, maintenance & repair.** The Board discussed GTUA operations and upcoming meeting with GTUA operators on September 7, 2023. No action was taken.
11. **Funding of system improvements.** No action was taken.
12. **Adjourn.** Kevin Thomson adjourned the meeting at 8:18 p.m.

Approved by the Weston Water Supply Corporation Board of Directors on November 27, 2023.