

**MINUTES  
WESTON WATER SUPPLY  
MONTHLY & ANNUAL  
MARCH 25, 2019**

**Board Members:** \*Tony Del Plato \*Jason Cole \*Larry McNeny \*Kevin Thomson \*Linne Shields

**Visitors:** \*Ephie Goldstein \*Kristen Fancher \*Patti Harrington \*Martin Sanchez  
\*Scott Norris \*Maria Whitworth \*Mike Hill \*Mark Hill

**WSC Reps:** \*Shannon Burns \*Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:08 p.m.

**1. Accept Resignation from Board Member and discuss, consider and possible approval of appointment to fill remainder of term.**

Board member Larry McNeny discussed reason for resigning and Board thanked him and wished him well.

Motion for approval and accept Larry McNeny's resignation: Linne Shields  
Second the motion: Jason Cole  
Motion passed and was unanimously approved.

**2. Approval of Minutes for January 28, 2019 Meeting:**

Motion for approval: Linne Shields  
Second the motion: Kevin Thomson  
Motion passed and was unanimously approved.

**3. Approval of Financial Statement:**

Motion for Approval: Linne Shields  
Second the Motion: Jason Cole  
Motion passed and was unanimously approved.

**4. Executive Session at 7:27 p.m. for consultation with attorney, and proceeded with regular meeting at 8:06 p.m.**

**5. Discuss, consider and possible approval of amended agreement for the City of Weston's acquisition of Weston WSC.**

Discussion of continued negotiations between the parties and the process required by law for the acquisition and dissolution to take place. Attorney Kristen Fancher outlined the statutory criteria required that is a prerequisite to the agreement being approved.

Motion for Approval of Attorney Kristen Fancher to Continue Discussions/Negotiations with City attorney for a draft to be considered at next meeting: Linne Shields  
Second the Motion: Jason Cole  
Motion passed and was unanimously approved.

**6. Discuss, consider and possible approval of Tariff Amendments.**

**a. Multiple Connections to Single Tap and Meter Policy**

Discussion of additional connections. Motion made to keep it the same at one connection with additional TCEQ and TRWA wording to update.

Motion for Approval: Jason Cole  
Second the Motion: Kevin Thomson

**b. Service Policies**

Discussion of updating with TRWA language and make minor revisions to Tariff.

Motion for Approval: Jason Cole

Second the Motion: Larry Thomson  
Motion passed and was unanimously approved.

**c. Non-Standard Service Application and Agreement**

Discussion regarding application and requirements under law for all new development to meet line extension standards of WWSC.

Motion for Approval: Linne Shields

Second the Motion: Jason Cole

Motion passed and was unanimously approved.

**7. Discuss, consider and possible approval on Annual Meeting and Election Matters.**

**a. Move of Annual Meeting and Election Date**

Discussion of annual meeting and election date already moved to May 20, 2019 to accommodate proposition on City takeover. Tabled items "b & c" to discuss at April 10, 2019 meeting

**b. Election Appointments as required under Bylaws**

**c. Selection of Election Auditor and Credentials Committee Chair**

**8. Input from Members/Public Comment**

The Board received public comment on the Annual Meeting and election matters.

**9. Board Member/Reps Report.**

None.

**10. Motion made to adjourn meeting:**

Motion for Approval: Jason Cole

Second the Motion: Linne Shields

Motion Passed and was unanimously approved.

Meeting was adjourned at: 8:33 p.m.

Respectfully submitted: Shannon Burns 5/20/19  
Shannon Burns Date

Approved: Tony Del Plato 5/20/19  
Tony Del Plato Date