



**Weston, Texas**

**WESTON WATER SUPPLY CORPORATION  
MEETING MINUTES  
Of the Board of Directors  
Monday January 27th, 2025  
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.** All Board Members present. Kevin Thomson Called the meeting to order at 7.02pm
- 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 meeting minutes from December 17th, 2024.**  
Brian Larsen made a motion to approve the minutes and Clint Green seconded the motion. The motion passed unanimously.
- 4. Review of Financials** Clint Green made a motion to approve the Financials and Brian Larsen seconded the motion. The motion passed unanimously.
- 5. 2025 Budget Review** Epi Goldstein presented the proposed budget, after discussion it was decided that the Honey Creek line improvement qualified as a capital expense and should be recorded as such in the accounts. Clint Green made a motion to accept the Budget, Sue Verrill seconded the motion. The motion passed unanimously.
- 6. 2025 Tariff/Rate increase review** A 4% rate increase across the board, has been proposed and included in the Budget to take effect with the April bill. Members will be notified with their next billing. Brian Larsen made a motion to accept the 4% increase, Clint Green seconded the motion. The motion passed unanimously.
- 7. Non-standard Service Agreements, requests, and temporary /construction billing.** McCollum Estates presented an amended plan for their FM455 development which will be given to Eddie Daniels to approve.
- 8. Approval of 2025 annual meeting and election procedures.** Our Attorney is currently reviewing our procedures with the aim to streamline the process.



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**9. Operations Report: customer service & billing, systems operations and facilities, independent contractor and operations services, and new connections and development in service area.**

Some paper bills are still not being received, despite visits to the Post Office and addresses being amended when incorrect. Honey Creek experienced multiple leaks over the weekend, a major upgrade was proposed. During the cold spell the chlorinator froze, it was replaced and the broken one sent for repair as back up in the future. Lead & Copper testing is ongoing.

**10. Adjourn** Sue Verrill made a motion to adjourn the meeting at 8.25pm. Epi Goldstein seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday February 24th, 2025.