



Weston, Texas

WESTON WATER SUPPLY CORPORATION
MEETING MINUTES

Of the Board of Directors

Monday February 24th, 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 Except Sue Verrill. Kevin Thomson Called the meeting to order at 6:59 pm
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 January 27th, 2025.
Brian Larsen made a motion to approve the minutes and Epi Goldstein seconded the motion. The motion passed unanimously. 7:06 pm
4. Review of Financials
Epi Goldstein made a motion to approve the Financials and Brian Larsen seconded the motion. The motion passed unanimously. 7:12 pm.
5. Meeting Adjourned 7:33 pm to go into Executive Session.

Approved by the Weston Water Supply Corporation Board of Directors on
08/25/2025.