



Weston, Texas

WESTON WATER SUPPLY CORPORATION

MEETING MINUTES

Of the Board of Directors

Monday June 30th, 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.** Kevin Thomson Called the meeting to order at 7.01pm
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. **Review of Financials** Clint Green made a motion to approve the June 2025 financials. Epi Goldstein seconded the motion. The motion passed unanimously.
4. **Discussion:**
  - a) 7:36 Clint Green made a motion to discuss a pro-rata for Rockhill investments for 3 years. Epi seconded the motion. The motion passed unanimously.
  - b) 7:41 Kevin Thomson made a motion to appoint new board members and their titles. Clint Green seconded the motion. The motion passed unanimously.
    - Epi Goldstein- President
    - Steve Beert- Vice President
    - Clint Green- Secretary
    - Matt McKenzie- Treasurer
  - c) **Review of Well site plans and any amendments to temporary water agreement.** Discussed ETA for when Venitain well will be on-line. Kristen Verified (via call) that Eddy did say 100 homes/occupied under temporary agreement. Kristen is creating an amended agreement due to megatel because they are past the June 1st deadline. Asking to re-evaluate water study because WWSC did not anticipate additional homes on our current well during the summer months.
  - d) Discussed increase in capital contribution and new meter set fees. Steve made a motion to set the fee for all new construction meters 3/4 inch to 6975.00. Epi seconded the motion. The motion passed unanimously. 7:50pm



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*The Board convened executive session at 7:52pm under Section 551.071-attorney consultation.*

*The Board reconvened the open meeting at 8:43pm. No action was taken in executive session.*

**5. Adjourn** Epi Goldstien made a motion to adjourn the meeting at 8:52pm. Clint Green seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday July 28<sup>th</sup>, 2025.