



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES**

Of the Board of Directors

Monday July 28th, 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. Epi Goldstein Called the meeting to order at 7:04 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 June 30th, 2025.**
Kevin Thomson made a motion to approve the minutes and Steve Beert seconded the motion. The motion passed unanimously. 7:08 pm
- 4. Review of Financials**
Clint Green made a motion to approve the Financials and Kevin Thomson seconded the motion. The motion passed unanimously. 7:10 pm.
- 5. Kristen Francher discussed new regulations for the posting of meetings.** 7:12 pm
- 6. Board convened to executive session at 7:17pm.**
Board reconvened to open meeting at 9:07 pm.
- 7. Adjourn:** Clint made a motion to adjourn meeting at 9:12 pm. Matt McKenzie seconded the motions. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday August 25th, 2025.