



Weston, Texas

**WESTON WATER SUPPLY CORPORATION  
MEETING MINUTES  
OF THE BOARD OF DIRECTORS MEETING  
Monday, October 27th, 2025 at 7:00 p.m.  
406 Chicken St., Weston, TX 75097**

**Agenda:**

1. **Roll Call; Determination of Quorum.** The meeting was called to order at 7:00 p.m. Directors Goldstein, Thomson, Beert, Goulding, and Green were all present, and therefore a quorum was established.
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.**

The Board received public comment. No action was taken.
3. **Approval of meeting minutes from April 28th, 2025, August 25th, 2025, September 5th, 2025 and September 29, 2025 Board meetings.** Director Beert made a motion to approve the minutes of the April 28, August 25, September 5, and September 29, 2025 meetings, and Director Green seconded the motion. The motion passed unanimously.
4. **Review of financials.** The Board discussed the current financial report. No action was taken.
5. **Non-standard/standard service requests.** The Board discussed recent non-standard service requests received. No action was taken.
6. **Request for decertification of Certificate of Convenience and Necessity (CCN) service area from Rockhill Investments.** The Board discussed the request from Rockhill Investments and the additional information needed from Rockhill Investments to consider their proposal. No action was taken.
7. **Updating bank signatures.** Director Thomson made a motion to add Director Goldstein, Goulding, and Beert to the bank account signature cards, and Director Green seconded the motion. The motion passed unanimously.
8. **Cleaning of water storage tank.** An update was provided on the requirement to clean the storage tank. No action was taken.
9. **Contract for operator services.** The Board tabled the item to a future meeting. No action was taken.
10. **Customer service and billing, Texas Commission on Environmental Quality regulatory compliance, system operations and facilities, independent contractor and operations services, and new connections and development in service area.** The Board received an update on number of connections and status of TCEQ compliance matters from the operator. No action was taken.
11. **Adjourn Meeting.** Director Beert made a motion to adjourn the meeting, and Director Thomson seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:12 p.m.