



Weston, Texas

**MINUTES OF THE  
WESTON WATER SUPPLY CORPORATION  
MEETING  
OF THE BOARD OF DIRECTORS  
Thursday, December 4, 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 7:02 p.m. Directors Goldstein, Beert, and Thomson were present therefore a quorum was established.  
**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.**
- 2. Existing and new non-standard service requests.**  
An update was provided on the Cottage Hill development. No action was taken.
- 3. Request for decertification of Certificate of Convenience and Necessity (CCN) service area.** No action was taken.  
The Board convened into executive session at 7:18 p.m. for attorney-client consultation (Texas Government Code Section 551.071).  
The Board adjourned executive session and reconvened open session at 7:34 p.m. No action was taken in executive session.
- 4. Resolution and Order Regarding Conveyance of Weston WSC Water System.** Director Beert made the motion to approve the Resolution and Order Regarding Conveyance of Weston WSC Water System, and the motion was seconded by Director Goldstein. Directors Beert and Goldstein approved the motion, and the motion therefore passed.
- 5. Operation and Maintenance Agreement.** Director Beert made the motion to approve the Operation and Maintenance Agreement for services to begin in 2026 by North Collin SUD. Director Goldstein seconded the motion, and the motion passed unanimously.
- 6. Customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in service area.** No action was taken.
- 7. Adjourn Meeting.** Director Beert made a motion to adjourn the meeting, and Director Thomson seconded the motion. The motion passed unanimously to adjourn the meeting at 8:16 p.m.

MEETING MINUTES APPROVED AT THE FEBRUARY 2, 2026 MEETING OF THE BOARD OF DIRECTORS.