



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
OF THE BOARD OF DIRECTORS MEETING
Monday, February 23, 2026 at 7:00 p.m.
406 Chicken St., Weston, TX 75097**

Agenda:

1. **Roll Call; Determination of Quorum.** The meeting was convened at 7:00 p.m. Directors Green, Goldstein and Beert were 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.

Director Thomson arrived at 7:04 p.m.
3. **Review of financial statements.** The Board received an update from Allen Knight on the amount of water usage as it relates to financial statements. Director Green made the motion to approve the financial statement, and the motion was seconded by Director Beert. The motion passed unanimously.
4. **Approval of February 2, 2026 Board meeting minutes.** Director Beert made a motion to approve, seconded by Director Green. The motion passed unanimously.
5. **Existing and new non-standard service requests.**
 - a. **Cottage Hill development non-standard service agreement.** A representative from Cottage Hill development provided an overview of the development. The WWSC Engineer, Eddy Daniel, has done a service evaluation. Director Green made a motion to approve the execution of a non-standard service contract with Cottage Hill, and the motion was seconded by Director Beert. The motion passed unanimously.
 - b. **Rockhill development.** There was no update and no action taken.
6. **Capital improvements and tank cleaning project.** Allen Knight provided an update that he received a bid for the tank cleaning project. No action was taken.
7. **Appoint Independent Election Auditor.** Director Beert made a motion to approve the Resolution Regarding 2026 Election of Directors, and the motion was seconded by Director Thomson. The motion passed unanimously.
8. **Review and approve actions necessary for conducting the 2026 Annual Meeting and Election.** Legal counsel provided an update on the actions required for the election and the related timeline. No action was taken.
9. **Customer service and billing, system operations and facilities, payment of bills, repair of leaks, new connections and development in service area.** Allen Knight provided a report to the Board on leaks, meter readings, a 4" water main break that was repaired, replacement of damaged meter boxes, replacement of meters, changing of the door code, pump station at Megatel, provided an update that the generator is scheduled to be delivered this week, that the existing well meter must be calibrated, that the bank signature cards will be updated, new SCADA information of well and pump station, and that the shut off valve to chlorine will need to be replaced. No action was taken.

The Board adjourned into executive session at 7:38 p.m. for discussion pursuant to Texas Government Code, Section 551.071 (attorney-client matters).

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The Board reconvened open session at 8:27 p.m. No action was taken in executive session.

Adjourn Meeting. Director Thomson made a motion to adjourn, and Director Beert seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:28 p.m.

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