

**MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 26, 2021 at 7:00 p.m.**

Board Members: *Tony Del Plato *Kevin Thomson *Epi Goldstein *Heather Richardson
*Edwin Case *Mike Hill

Members of the Public: None

Legal Counsel: *Kristen Fancher

WSC Reps: *Shannon Burns

Regular Monthly Meeting

1. Call to Order; Roll Call; Determination of Quorum.

Tony Del Plato called the meeting to order at 7:14 p.m.

2. Approval of Minutes March 29, 2021 regular meeting.

Motion for approval of minutes: Kevin Thomson

Second the motion: Edwin Case

Motion passed and was unanimously approved.

3. Approval of Financial Statement; Amendments to Budget as Necessary.

Motion for approval: Heather Richardson

Second the motion: Edwin Case

Motion was made to amend the 2021 budget; motion passed and was unanimously approved.

6. Executive Session*

Start: 7:20 p.m.

Ends: 8:55 p.m.

7. Discussion & Approval Action: TCEQ connection requirements.

The Board received an update that the amount of testing will increase now that the system has surpassed 250 connections. No action was taken.

8. Discuss and possible action on Decertification of Weston WSC CCN Filed by Honeycreek Venetian, LLC at the Public Utility Commission of Texas.

No action was taken.

9. Board Member/Staff Report.

a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.

No action was taken.

10. Adjourn.

Motion for approval: Edwin Case

Second the motion: Epi Goldstein.

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:57 p.m.