



Weston, Texas

*** * * MEETING MINUTES * * ***
WESTON WATER SUPPLY CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Thursday, November 11th, 2021
7:00 p.m. - 406 Chicken St., Weston, TX 75097

1. Roll Call; Determination of Quorum. The meeting was called to order at 7:02 p.m. Board members present include President Kevin Thomson, Vice President Epi Goldstein, Secretary Edwin Case, Treasurer Matt Karcher, and Heather Richardson.

2. Input from Members/Public Comment.

There was no public in attendance, and therefore no public comment.

3. Approval of Minutes from October 16, 2021 and October 20, 2021 Meetings.

Motion was made by Edwin Case to approve the minutes from the October 16, 2020 and October 20, 2020 meetings. Second Epi Goldstein. The Board approved the motion unanimously.

4. Approval of Financial Statement; review current finances.

The Board discussed past due accounts and progress towards getting accounts current to avoid disconnect. No action was taken.

5. Vote to accept pending board resignation; appointment of new board member to fill vacant position.

Edwin Case made a motion to accept the resignation of Heather Richardson and to appoint Mitch Levine in accordance with the WSC bylaws. Second by Epi Goldstein. The Board approved the motion unanimously.

Heather Richardson left the meeting and Mitch Levine joined the Board of Directors at the Board table to assume the duties of the position.

6. Review and consider action on pending customer requests for reimbursement/credit.

The Board reviewed multiple matters related to customer comments and requests.

The Board convened into Executive Session at 7:18 p.m. for attorney-client consultation under Section 551.071, Texas Government Code.

The Board reconvened open session at 7:52 p.m. No action was taken in executive session.

7. Discuss and consider action on contract with Patterson Water Supply, LLC for system maintenance and operations services.

Edwin Case made a motion to finalize contract negotiation and for execution. Second by Matt Karcher to

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8. Discuss and consider action on water rates.

The Board discussed the need to increase water rates. The Board will evaluate the Texas Rural Water Association pro forma and Weston Water Supply Corporation data, and determine the rate increase necessary at a future meeting. No action was taken.

9. Legal update.

- a. Federal court lawsuit and Temporary Restraining Order preventing decertification – *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC.***

No action was taken.

- b. Record Retention Requirements.**

Attorney Kristen Fancher updated the Board that water supply corporations do not have to adhere to the Texas State Library and Archives Commission records retention schedules. A good rule of thumb is to keep minutes and contracts and organizational documents indefinitely, customer billing information for three years, and everything else for two years.

10. Assign Board Member(s) to investigate State, Federal grants as well as other funding opportunities for capital projects.

The Board discussed funding of Capital Improvement projects, and the need to look into grant funding. The Board discussed that water supply corporations are able to accept donations/funds for capital improvement project.

11. Approve launch of new website and member update letter.

Edwin Case gave an update on the website launch. The online payment system is forthcoming, but the new website will be launched within a week. The Board discussed reviewing the member update letter and sending it out in the near future.

12. Board Member update:

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

Edwin Case gave an update on the transition to Independent Bank.

13. Adjourn.

Edwin Case made a motion to adjourn. Second by Epi Goldstein. The motion was approved unanimously to adjourn the meeting at 9:11 p.m.

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