



Weston, Texas

**MEETING MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
ANNUAL MEETING
OF THE BOARD OF DIRECTORS
Monday, April 24th, 2023
7:00 p.m. – 117 Main St., Weston, TX 75097**

Agenda:

Roll Call; Determination of Quorum of Members Present for Annual Meeting. The meeting was called to order at 7:02 p.m. Kevin Thomson, Brian Larsen, and Epi Goldstein were present and therefore a quorum of the board was present.

Input from Members/Public Comment. The Board received public comment. No action was taken.

Approval of Minutes from March 27, 2023 Meeting. Epi Goldstein made a motion to approve the minutes of the March 27, 2023 meeting, and Brian Larsen seconded the motion. The motion passed unanimously.

Review and approval of current Financial Statement. The board discussed the current financial statement. No action was taken.

The Board considered agenda item No. 7 (Board Member Update) during the tabulation of election results.

Board Member update:

- a. **Financial and budget information.** No additional discussion from Agenda Item No. 4 (Review and approval of current Financial Statement). No discussion and no action was taken.
- b. **Customer service matters.** No discussion and no action was taken.
- c. **System maintenance.** The Board discussed the chlorination process for WWSC's groundwater source supply. No action was taken
- d. **New connections.** No discussion and no action was taken.
- e. **Non-standard service requests.** The Board received an overview of the plans for the KOA development from the engineers for the development. No action was taken.
- f. **New development in CCN/City of Weston.** No discussion and no action was taken.
- g. **Disconnects.** No discussion and no action was taken.

Receive certification of election results from Independent Election Auditor and take action to approve election results. Epi Goldstein made a motion to accept the election results from Mary Smith, WWSC Independent Election Auditor, and to adopt the Resolution Regarding Results of 2023 Election of Directors, providing for the election of Brian Larsen and Sue Verrill. Brian Larsen seconded the motion. The motion passed unanimously.

Sue Verill joined the Board at the Board table and commenced the duties of director immediately upon adoption of the Resolution.

The Board convened into executive session for Section 551.071, Government Code, consultation with attorney, at 7:43 p.m.

Legal update on *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*, and decertification matters pending before the Public Utility Commission of Texas.

- a. **Update on and consideration of settlement proposal.**

The Board adjourned executive session at 9:40 p.m. No action was taken.

Adjourn. Kevin Thomson made a motion to adjourn the meeting at 9:41 p.m. Brian Larsen seconded the motion. The motion passed unanimously.

MINUTES APPROVED BY ACTION OF THE WWSC BOARD ON MAY 22, 2023.