



**Weston, Texas**

**WESTON WATER SUPPLY CORPORATION  
MEETING MINUTES**

**Of the Board of Directors**

**Monday April 29th, 2024**

**7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

**Agenda:**

- 1. Roll Call: Determination of Quorum of Members present for Annual Meeting: Determination of Quorum of Board of Directors.** Kevin Thomson Called the meeting to order at 7.03pm
- 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.**
- 3. Approval of Minutes from February 22nd, 2024 and March 24th, 2024.** Epi Goldstein made a motion to approve the February 22nd & March 24th minutes, Brian Larsen seconded the motion. The motion passed unanimously.
- 4. Review and approval of current Financial Statement and discussion of financial and budget information.** Sue Verrill reported that an upgrade to Quickbooks online would be required to allow for access to a variance report. Anita will investigate. \$60,000 reimbursement still outstanding from KOA project. Revenue is down following all the recent rainfall. Brian Larsen made a motion to accept the financial statements, Sue Verrill seconded the motion. The motion passed unanimously.
- 5. Customer Service, capital improvements, and system maintenance matters**

Jerry Davis explained that the RPZ inspection and CSI inspections are TCEQ requirements. Letters will be sent out to all members advising of these requirements, also posted on the website. Epi has copies of the current reports and the City should be able to provide copies of reports from when they were carrying out these inspections.

Builders will be advised at the outset there will be a right of way inspection fee of \$200 for RPZ before the CO will be issued.

Epi has meetings with Eddie Daniels, TWD & TWRA to discuss funding through GTUA with low interest rate loans. The City has a grantwriter presenting at the May 14th, 2024 City meeting which may be of benefit to us to attend.

Construction of the new well and storage tank, by Megatel, is well underway, it will not be our responsibility until it is online.
- 6. Non-standard service contracts and/or requests of KOA campground, Matrix & Honeycreek Venetian.** KOA will need a backflow valve for their 2" meter. Matrix is asking for water from us but also looking for surface water, maybe new McKinney waterline to the south. We should have the non-standard agreement from Honeycreek Venetian, for the temporary water connections at

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the next meeting. Eddy Daniels will provide the recommendation on how to provide that to them at their cost.

**7. Receive certification of election results from Independent Election Auditor and take action to approve election results.**

The Election Auditor reported there were 113 valid ballots, 5 were invalid due to incompleteness of the ballot. Votes were cast as follows:

Epi Goldstein 69, Micah Green 69, Kevin Thompson 87, Patti Harrington 34, Marla Johnston 35, Tim Wilson 25, Jim Loggins 21.

*The Board convened executive session at 8.03pm under Section 551.071-attorney consultation.*

*The Board reconvened the open meeting at 8.43pm. No action was taken in executive session.*

Brian Larsen made a motion to approve the resolution to approve the 2024 election results. Sue Verrill seconded the motion. The motion passed unanimously.

**8. Adjourn** Sue Verrill made a motion to adjourn the meeting at 8.44 pm. Brian Larsen seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, June 3rd, 2024