



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
OF THE BOARD OF DIRECTORS MEETING
Thursday, March 26, 2026 at 12:00 p.m.
406 Chicken St., Weston, TX 75097**

Agenda:

- 1. Roll Call; Determination of Quorum.** The meeting was called to order at 12:00 p.m. Directors Beert, Goldstein, and Thomson were present and therefore a quorum was present.
- 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.

- 3. Consider and act on Resolution Declaring Unopposed Candidates Elected.**

Epi Goldstein read the certification resolution out loud. Director Beert made a motion approve the Resolution Declaring Unopposed Candidates Elected, and Director Thomson seconded the motion. The motion passed unanimously.

- 4. Adjourn Meeting.** Director Thomson made a motion to adjourn the meeting, and Director Beert seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:05 p.m.