



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES OF THE BOARD OF DIRECTORS MEETING**

**Monday, March 31, 2025 at 7:00 p.m.
406 Chicken St., Weston, TX 75097**

Agenda:

1. **Roll Call; Determination of Quorum.** The meeting was called to order at 7:01 p.m. Directors Goldstein, Larsen, Verill and Thomson were present, and therefore a quorum was established.
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. **Approval of meeting minutes from the February 24, 2025 Meeting.** Director Goldstein made a motion to approve the minutes, and Director Larsen seconded the motion. The motion passed unanimously.
4. **Review of Financials.** The Board reviewed the financials. Director Larsen made a motion to approve the financials and Director Goldstein seconded the motion. The motion passed unanimously.
5. **Non-standard service agreements/requests.** The Board discussed new developments and non-standard service requests. No action was taken.
6. **Update on 2025 Annual Meeting of Members and Election Matters.** An update was provided that no director election will be held this year because no applications were filed by the deadline. No action was taken.
7. **Customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in service area.** An update was provided on system operations. No action was taken.
8. **Adjourn Meeting.** Director Goldstein made a motion to adjourn the meeting, and the motion was seconded by Director Verill. The meeting was adjourned at 8:36 p.m.

APPROVED AT THE APRIL 29, 2025 MEETING OF THE BOARD OF DIRECTORS.