



Weston, Texas

WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
OF THE BOARD OF DIRECTORS MEETING
Friday, April 24, 2026 at 10:30 a.m.
406 Chicken St., Weston, TX 75097

Agenda:

1. **Roll Call; Determination of Quorum.** Director Goldstein called the meeting to order at 10:30 a.m. Directors Thomson, Beert, and Goldstein 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.**

There was no public comment provided and no action was taken.

3. **Appoint New Independent Election Auditor.** Director Thomson made a motion to approve the Resolution appointing Donna Estep as the Election Auditor for the 2026 WWSC Election and Annual Meeting, and Director Beert seconded the motion. The motion passed unanimously.
4. **Adjourn Meeting.** Director Goldstein made a motion to adjourn the meeting, and Director Thomson seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:36 a.m.