



**MEETING MINUTES
WESTON WATER SUPPLY CORPORATION
REGULAR MEETING
of the Board of Directors**

**Commenced upon the adjournment of the Annual Meeting of Members
Tuesday, April 29, 2025
406 Chicken St., Weston, TX 75097**

1. Roll Call; Determination of Quorum of Board of Directors.

Kevin Thomson called the meeting to order after the Annual Meeting of Members at 7:18 p.m. Directors Green, Goldstein, 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.

No action was taken.

3. Approval of minutes from the March 31, 2025 Regular Board Meeting.

Director Goldstein made a motion to approve the minutes, and Director Green seconded the motion. The motion passed unanimously.

4. Post-election matters and vacancies on Board of Directors.

Director Green made a motion to appoint Steve Beert and Matthew Goulding to the Board of Directors. Director Goldstein seconded the motion. The motion passed unanimously.

5. Non-standard service agreements/requests.

An update was provided about developments, and the possibility of temporary service to Honeycreek Venetian. No action was taken.

6. Temporary/construction service and fire department water usage.

Amanda created a log for the fire department to provide an update on water usage. Weston WSC is not getting monthly usage reports from the fire department and the log has been created to help. No action was taken.

7. Customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in City of Weston and service area.

An update was provided that Justin, the current operator, attended a training. Director Goldstein provided an update on issues with the post office and billing. No action was taken.

8. Adjourn Regular Board Meeting.

Director Goldstein made a motion to adjourn the meeting, and Director Green seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:07 p.m.

APPROVED AT THE OCTOBER 27, 2025 MEETING OF THE BOARD OF DIRECTORS.