



Weston, Texas

**MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, August 25, 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 7:02 p.m. Directors Goldstein, Thomson, Beert, and Goulding were present, and a quorum was therefore 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. **Review of Financials.** The Board reviewed the financials. No action was taken.
4. **Approval of meeting minutes from July, 28th, 2025/February 24th, 2025/April 28th, 2025 Meetings.** Director Beert made a motion to approve the minutes of the July 28, 2025 meeting, and Director Goulding seconded the motion. The motion passed unanimously. The February meeting minutes have been previously approved and the April meeting minutes will be approved at a future meeting.

The Board convened into executive session at 7:22 p.m. for consultation with attorney pursuant to Texas Government Code Section 551.071.

The Board adjourned executive session and reconvened open session at 7:58 p.m. No action was taken in executive session.

5. **Non-standard service agreements/requests. Venetian Honeycreek Temporary Water Agreement.** Director Thomson made a motion to approve the terms of the Temporary Service Agreement with Honeycreek Venetian, and the motion was seconded by Director Beert. The motion passed unanimously.
6. **Review drought contingency.** The Board discussed its current Drought Contingency Plan. No action was taken.
7. **Cleaning of Chambersville Tanks.** An update was provided that the water tanks are required to be cleaned, and that bids should be obtained. No action was taken.
8. **Increase in membership fees.** The Board reviewed the fees for services. No action was taken.
9. **Customer service and billing, system operations and facilities, independent contractor and operations services, and new connections and development in service area.**

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An update was provided on billing and system operations. No action was taken.

10. Adjourn Meeting.

Director Goulding made a motion to adjourn the meeting, and the motion was seconded by Director Beert. The motion passed unanimously. The meeting was adjourned at 8:35 p.m.

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