



Weston, Texas

**MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Monday, September 29, 2025 at 7:00 p.m.
406 Chicken St., Weston, TX 75097**

Agend Items:

1. **Roll Call; Determination of Quorum.** The meeting was called to order at 7:01 p.m. Directors Goldstein, Beert, Goulding, and Green 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 meeting minutes from April 28th, 2025, August 25th, 2025, and September 5th, 2025 Board meetings.** Tabled for next meeting.
4. **Review of financials.** Tabled for next meeting.

The Board convened into executive session at 7:18 p.m. for consultation with attorney pursuant to Texas Government Code Section 551.071.

The Board adjourned executive session and reconvened open session at 8:36 p.m. No action was taken in executive session

5. **Non-standard service requests.** An update was provided. No action was taken.
6. **Request for decertification of Certificate of Convenience and Necessity (CCN) service area from Rockhill Investments.** An update was provided. No action was taken.
7. **Contract for operator services.**
Director Goulding made a motion to authorize the WSC's attorney to send a notice letter pursuant to the contract for operator services, and Director Green seconded the motion. The motion passed unanimously.
8. **Customer service and billing, Texas Commission on Environmental Quality regulatory compliance, system operations and facilities, independent contractor and operations services, and new connections and development in service area.** An update was provided on regulatory compliance and system operations. No action was taken.
9. **Adjourn Meeting.** Director Beert made a motion to adjourn the meeting, and Director Green seconded the motion. The meeting was adjourned at 8:40 p.m.

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