



Weston, Texas

**MINUTES OF THE
WESTON WATER SUPPLY CORPORATION
MEETING
OF THE BOARD OF DIRECTORS
Friday, September 5, 2025 at 4:00 p.m.
406 Chicken St., Weston, TX 75097**

Agenda:

- 1. Roll Call; Determination of Quorum.** The meeting was called to order at 4:03 p.m. Directors Goldstein, Thomson, and Beert 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.

The Board convened into executive session at 4:05 p.m. for attorney consultation pursuant to Texas Government Code Section 551.071.

The Board adjourned executive session and convened open session at 4:37 p.m. No action was taken in executive session.

- 3. First Amendment to Temporary Service Agreement with Honeycreek Venetian, LLC.** Director Thomson made a motion to approve the changes to the First Amendment to Temporary Service Agreement with Honeycreek Venetian, LLC, and Director Beert seconded the motion. The motion passed unanimously.
- 4. Adjourn Meeting.** Director Beert made a motion to adjourn the meeting, and Director Thomson seconded the motion. The meeting was adjourned at 4:40 p.m.

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