**WESTON WATER SUPPLY CORPORATION**

**MEETING MINUTES**

**OF THE BOARD OF DIRECTORS**

**Monday, June 26, 2023**

**7:00 p.m. – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

**Agenda Items:**

**Roll Call; Determination of Quorum.** Kevin Thomson called the meeting to order at 7:05 p.m. Kevin Thomson, Epi Goldstein, Sue Verrill and Brian Larsen were all in attendance and therefore a quorum was met.

**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.**

**Approval of Minutes from May 1, 2023 Special Meeting and May 22, 2023 Meeting.** Epi Goldstein made a motion to approve the minutes from the May 1, 2023 and May 22, 2023 meetings. Sue Verill seconded the motion. The motion was approved unanimously.

**Review of Financials.** The Board discussed the financials. Brian Larsen made a motion to approve the financials through May 31, 2023. Sue Verill seconded the motion. The motion was approved unanimously.

**Non-Standard Service Agreement with KOA.** An update was provided that the non-standard template will be provided to the KOA developer. No action was taken.

**Board Member update:**

1. **Financial and budget information.** An update was provided that the US Underwater bill was $59,000. There was sediment in the lines that plugged the transducer and caused the false readings. No action was taken.
2. **Non-standard service requests.** No discussion and no action was taken.
3. **System operation, maintenance & repair.** Brian Larsen gave an update on the pressure gauge. No action was taken.
4. **Funding of system improvements.** Epi Goldstein provided an update on applications pending before Texas Water Development Board and other rural funding opportunities. No action was taken.

The Board convened into executive session at 7:38 p.m. pursuant to Section 551.071, Texas Government Code.

The Board reconvened into open session at 8:40 p.m. No action was taken in executive session.

**Contract for operations, maintenance, and billing services.** Sue Verrill made a motion to approve the contract proposal from Greater Texoma Utility Authority to be the Weston WSC system operator, and approval for Kevin Thomson to sign the contract on Weston WSC’s behalf, and also for Kevin Thomson to work with legal counsel to send a letter offer to Anita King to be an independent contractor to Weston WSC. Brian Larsen seconded the motion. The motion was approved unanimously.

**Water service rates.** Brian Larsen made a motion to increase rates 10% to apply to both the monthly base rate and gallonage rates. Sue Verrill seconded the motion. The motion was approved unanimously.

**Board member vacancy and appointment matters.** The Board discussed options for filling the vacancy created by Kelly Geissler’s resignation.No action was taken.

**Legal update on *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC*, in the U.S. District Court for the Western District of Texas; In Re Honeycreek Venetian LLC, in the 471st Judicial District Court of Collin County, Texas; Honeycreek Venetian, LLC decertification cases pending at the Public Utility Commission of Texas.**

* 1. **Settlement Agreement and Dismissal by the Public Utility Commission and Federal District Court.** An update was provided on the status of the settlement. No action was taken.
1. **Adjourn.** Sue Verill made a motion to adjourn the meeting. Epi Goldstein seconded the motion. The Board adjourned the meeting at 8:54 p.m.

***Approved by the Board of Directors on July 31, 2023.***