**WESTON WATER SUPPLY CORPORATION**

**Minutes of the Regular Meeting & Work Session Agenda**

**Thursday , September 7, 2023**

**10:30 a.m. – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

**Agenda:**

1. **Roll Call; Determination of Quorum.** Kevin Thomson called the meeting to order at 10:31 a.m.
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.**

1. **Meet with representatives from Greater Texoma Utility Authority (GTUA) to discuss options and expectations for water line repairs.**

The Board met with GTUA representatives to discuss system operations and no action was taken.

1. **Approval of CCN Boundary Changes as Agreed to in Settlement Agreement with Honeycreek Venetian, LLC.**

Epi Goldstein made a motion to approve the two Section 13.248 of the Water Code agreements between Weston WSC and North Collin SUD for the CCN area agreed to be released based on the settlement agreement with Honeycreek Venetian, LLC. Sue Verrill seconded the motion. The motion passed unanimously.

The meeting and work session was adjourned at 11:25 a.m.

Approved by the Weston Water Supply Corporation Board of Directors on November 27, 2023.