

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL
AUGUST 19, 2019**

Board Members: *Tony Del Plato *Jason Cole *Kevin Thomson *Epi Goldstein
*Heather Richardson

Visitors: *Patti Harrington *Kristen Fancher *Bill Roberds *Scott Norris *Jeff Miles
*Mike Hill *Laura Randall *Maria Whitworth *Devin Whitworth *Eddie Daniels *David Pooth
*Jacob DuPuis *Bill Spore *Tralyn Molinar *Stephan Glenn

WSC Reps: *Shannon Burns

Regular Monthly Meeting

1. Call to Order; Roll Call; Determination of Quorum.

Tony Del Plato called the meeting to order at 7:05 p.m.

2. Input from Members/Public Comment.

No action was taken.

3. Approval of Minutes from June 24, 2019 regular meeting.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

4. Approval of Financial Statement.

Motion for approval: Jason Cole

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

5. Receive and approval of audit report from auditor.

Bill Spore presented his annual audit report

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

6. Discussion of Capital Improvements to WSC Water Supply and Distribution System.

a. Receive presentation from WWSC Engineer

Eddy Daniel, WWSC Engineer, provided a detailed presentation regarding priorities for capital improvements to existing infrastructure. No action was taken.

7. Discussion of letter and discussions with North Texas Municipal Water District regarding future water supply

Motion for approval: Jason Cole

Second the motion: Heather Richardson

The Board discussed the communications with North Texas MWD on future water service, and a motion was made to send a letter as requested by North Texas MWD to request future water service. Motion passed and was unanimously approved.

8. Non-Standard Service Application and Agreement of Weston Land, Ltd.

a. Service Investigation and Service Options for Weston Land, Ltd. Development.

Motion for approval: Jason Cole

Second the motion: Heather Richardson

The Board discussed the service recommendation letter provided by Eddy Daniel, WWSC Engineer, which was developed based upon the information provided by the developer. A motion was made to accept the WWSC Engineer's service letter and provide water service to the Weston Trails development. Motion passed and was unanimously approved.

b. Letter Offer Received from D.R. Horton Related to Service.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

The Board discussed that based upon its previous action to accept its Engineer's service letter, that it would thereby reject the offer received from D.R. Horton. A motion was made to formally reject the offer and provide service to the Weston Trails development. Motion passed and was unanimously approved.

9. Input from Members/Public Comment.

No action was taken.

10. Executive Session.*

- Board convened in Executive Session for consultation with its attorney under Section 551.071 of the Texas Government Code at 8:00 p.m.
- The open meeting resumed meeting at 8:46 p.m.

11. Board Members/Staff Report.

a. Financial and budget information; customer service matters; system maintenance; new connections

No discussion or action taken.

12. Motion made to adjourn meeting:

Motion for approval: Kevin Thomson

Second the motion: Jason Cole

Motion passed and was unanimously approved.

Meeting was adjourned at: 9:23 p.m.

Respectfully submitted: Shannon Burns 9-30-19
Shannon Burns Date

Approved: Tony Del Plato 9/30/19
Tony Del Plato Date