**WESTON WATER SUPPLY CORPORATION**

**MEETING MINUTES**

**OF THE BOARD OF DIRECTORS**

**Monday, May 22, 2023**

**7:00 p.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 7:02 p.m. Kevin Thomson, Epi Goldstein, Sue Verrill, and Brian Larsen were all present and therefore a quorum of the Board was present.
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.**
3. **Approval of Minutes from April 24, 2023 Meeting.** Epi Goldstein made a motion to approve the minutes of the April 24, 2023 meeting.Brian Larsen seconded the motion. The motion passed unanimously.
4. **Review of Financials.** The Board reviewed the current financial statement through April. Epi Goldstein made a motion to approve the financials through April 2023, and Brian Larsen seconded the motion. The motion passed unanimously.
5. **Presentation by Weston WSC Engineer, Eddy Daniel, regarding Capital Improvements Plan, non-standard service requests, and system operations.** Eddy Daniel provided an update on Capital Improvements and the Matrix and Venetian developments.
6. **Contract for operations and maintenance services.** Kevin Thomson gave an update on the Patterson operations services that will increase to $9750 per month. The Board discussed a proposal from GTUA for monthly services. A decision will need to be made at the June meeting. The item was tabled and no action was taken.
7. **Water service rates.** Kevin Thomson provided an update on a likely need for increase in water rates due to operations contract increase and increase in expenses. The item was tabled and no action was taken.
8. **Board member vacancy and appointment matters.** Kevin Thomson provided an update on the impending resignation of Board Member Kelly Geissler. The item was tabled and no action was taken.
9. **Board Member update:**
10. **Financial and budget information.** An update was provided thatUS Underwater got the fabrication done (tank repairs). No action was taken.
11. **Non-standard service requests.** An update was provided that the KOA non-standard development will include 159 slips and a 2 inch Master Meter. No action was taken.
12. **System operation, maintenance & repair.** An update was provided that we are waiting on bids for an electrician to move the SCADA, bids for generators, and a quote for a replacement of the roof of the Weston WSC office building..

The Board adjourned into executive session at 8:36 p.m. pursuant to Section 551.071, Texas Government Code.

1. **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 Non-Standard Service Agreement**

The Board adjourned executive session at 9:14 p.m. and reconvened the open meeting at 914 p.m.

The Board meeting was adjourned at 9:15 p.m.

***Meeting Minutes approved by the Board on June 26, 2023.***