

**Crown Mountain Water Supply Corporation
Special Board of Directors Meeting
Minutes**

Posted for Public view on the Crown Mountain Water Supply Corporation Web Site
(www.cmwsc.com):

Date: 07/01/2022 Time: 6:00pm

(In compliance to the Texas Open Meetings Act this notice is to be posted at least 72 hours in advance of the scheduled meeting time. Unless it is an emergency meeting which is outlined in the statute which then requires posting at least 1 hour prior to meeting time.)

Date of Meeting: 7, July 2022

Time: 7:00pm

Place: St. Mary Magdalen: 311 E Third Street Camp Wood, Texas 78833

At any time during the meeting, the Crown Mountain Water Supply Corporation Board may adjourn into executive session on any of the items listed on this agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.

Notice is hereby given that the Board of Crown Mountain Water Supply Corporation may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Board Members Present

| | | |
|----------------------|----------------|--------------|
| President: | Lee Gruver | <u> x </u> |
| Vice President: | John Klebenow | <u> x </u> |
| Treasurer: | Tim Brackin | <u> x </u> |
| Secretary: | Yvonne Miller | <u> x </u> |
| Assistant Secretary: | Patricia Isham | <u> x </u> |

CMWSC contractors

| | | |
|------------------------------|----------------|--------------|
| Water Service Operator: | Rick Garza | <u> x </u> |
| Customer Account Specialist: | Patricia Isham | <u> x </u> |

CMWSC – Committees Members Present:

IT Committee

| | |
|-----------------------|---------------|
| Kerry Miller | <u> </u> |
| Bill Meredith | <u> </u> |
| Adria Schreiber-Garza | <u> x </u> |

Operational Committee

- iii) Motion setting the date for mailout of the Notice and Ballot for the October 15th election to be September 15, 2022.
(1) Made by Yvonne, 2nd by Tim, 5 ayes, 0 nays
- iv) Motion approving the October 15, 2022 By-Laws Election Notice.
(1) Motion made by John, 2nd by Tim, 5 ayes, 0 nays
- v) Motion approving Ballot Option 1 / Ballot Option 2 as amended as the Official Ballot for the October 15, 2022 By-Laws Election.
(1) Made by Yvonne, 2nd by Patricia, 5 ayes, 0 nays

6) Old Business

- a) Members signed up to speak for 3 minutes on this topic - none
- b) Larry Reed advised he would honor old quote plus 25 percent for RO system upgrade.
- c) Motion to approve the bid for ReeTex for \$48,775 not made
- d) Infrastructure Committee to get with Larry Reed to get a bid for larger pumps added in.
- e) Wednesday of next week Infrastructure Committee is going to meet with another engineer to devise a plan trying to save money. John nor Lee can get Larry Reed to return calls.

7) Closing comments

- a) General public/shareholders that signed up to speak - none
- b) Closing comments by President. Next meeting is July 28, 2022 and will be about CSI with Mr. White and a CSI Inspector in attendance.

8) Meeting is adjourned. With a motion by Patricia at 7:43pm, 2nd by Tim, 5 ayes

- a) Motion to adjourn Special Meeting.
- b) Executive Session –
 - i) Executive sessions are permitted when a body is meeting with its attorney on litigation or a settlement offer; deliberating personnel matters; deliberating the purchase or lease of property; discussing certain financial contract negotiations; or discussing deployment of security devices.
 - ii) Restart public meeting at 8:21pm
 - iii) Motions to be made part of the public minutes during Executive Sessions:
 - (1) Motion to except Record Keeper Contract
 - (2) Motion to except Water Systems Operator Contract
- c) Motion to end meeting made by Yvonne at 8:25pm, 2nd by Tim, 5 ayes, 0 nays

Supporting Documentation:

Draft Minutes for June 11, 2022 and June 27, 2022

Ballot - By-Laws Only Option 1 – Entirety

Ballot - By-Laws Only Option 2 - By Topic

Notice of Member Meeting - By-Laws Revision

Revisions to By-Laws No Markups

Revisions to By-Laws

ReeTex Bid

Record Keeper Contract

Water Systems Operator Contract