

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>
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Operational Committee

Yvonne Miller	<u> x </u>
Shawn Meredith	<u> x </u>
LB Brackin	<u> </u>
Adria Schreiber-Garza	<u> x </u>

Infrastructure Committee

John Klebenow	<u> x </u>
John Florence	<u> x </u>
Rick Garza	<u> x </u>
Chano Falcon	<u> x </u>

Funding Committee

J.L. (Doc) Lindstrom	<u> x </u>
Brenda Askew	<u> </u>

Elections Committee

Adria Schreiber-Garza	<u> x </u>
Brenda Askew	<u> </u>
LB Brackin	<u> </u>

Shareholders/ Public that signed in and not noted above: Diana Klebenow, Jeff Lane, William White, Jovita Maldonado, Richard Lara

Shareholders/ Public request for documentation: none

Agenda for meeting:

- 1)** President calls the meeting to order at 7:01 pm
 - a) Statement of the Board of Directors – Open meeting format
- 2)** Discussion with Richard Lara and Jovita Maldonado from Uvalde and William White from TRWA
- 3)** Meeting is adjourned at 9:23pm
 - a) Motion to adjourn Special Meeting made by Yvonne 2nd by Tim, 5 Ayes. 0 Nays