

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: 9-16-2022 Time: 5:15pm

(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: 20, September 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>

Elections Committee

Operational Committee

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

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

Infrastructure Committee

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

Shareholders/ Public that signed in and not noted above: Jeff Lane, Doc Lindstrom

Shareholders/ Public request for documentation: none

- 1)** President calls the meeting to order. 7:57pm
 - a) Invocation
 - b) Pledge
 - c) General public/shareholders sign up to speak
 - i) Last call to sign up to speak
 - ii) Anyone signed up to speak on any individual agenda topic will speak before topic speaker and be limited to 3 minutes.
 - iii) Anyone signed up to speak in the closing section is limited to 3 minutes per speaker.
 - (1) Chano Falcon signed up to speak
 - d) Statement of the Board of Directors
 - i) Well work date scheduled for October 1, 2022 at 8:00am.
 - ii) Next meeting is October 15th and is a Special Election meeting.
- 2)** Approval of Minutes from previous meetings: August 13, 2022.
 - a) Motion to approve minutes made by Tim, 2nd by Patricia, 5 ayes
- 3)** Old Business
 - a) RO system replacement filters discussion.
 - i) Membranes need to be replaced.
 - ii) Motion to replace RO Membranes at the quoted price plus 10percent and tax and shipping by John, 2nd by Yvonne, 5 ayes.
 - iii) A new Conductivity Meter is needed.
 - iv) Motion by Lee to perchance a new meter at \$400 plus 10 percent, 2nd by Tim, 5 ayes.
 - b) Next Quarterly Meeting Rick would like to do a training session for how our water system works.
- 4)** New Business
 - a) Motion to add debit card to bank account in the name of Rick Garza, WSO made by Yvonne, 2nd by Tim, 5 ayes.
 - b) Motion to add debit card to bank account in the name of Adria Schreiber-Garza for IT related approved purchases by Tim, 2nd by Yvonne, 5 ayes.
- 5)** Closing
 - a) General public/shareholders signed up to speak (3-minutes, each speaker)
 - i) Chano Falcon – Would like his name unredacted from consumption report on the Website.
 - ii) Inquired where the DLQR report went from the Website was informed it is on the TCEQ Steers Website.
 - b) Closing comments by President.
- 6)** Meeting is adjourned.
 - a) Motion to adjourn Meeting made by Patricia at 8:43pm, 2nd by Tim, 5 ayes