

**Crown Mountain Water Supply Corporation
Board of Directors Workshop
Minutes**

Date of Meeting: July 3, 2025

Time: 9:00 AM

Place: St. Mary Magdalen Catholic Church, 813 Nueces St., 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 and may take them in any order:

Board Members Present

President:	Dr. James (Doc) Lindstrom	X
Vice President:	Greg Snell	
Treasurer:	Ken Hobbs	X
Secretary:	Adria Schreiber-Garza	X
Board Member Place 2.2:	Rick Garza	X

CMWSC contractor(s):

Chief Operator:	John Florence
Bookkeeping	Debra Walston

1. President called the workshop to order at 9:05 AM.
 - a. Invocation
 - b. Pledge
2. Workshop
 - a. Discussion/planning for potential TCEQ audit/inspection
Doc first asked for what everyone had information/resources-wise relative to a possible audit. Rick had laid out a number for file folders on the table. He started first going through the TCEQ Operational Record Retention Table, identifying what records and for what years he had data. He then went through the list of required documents provided by TCEQ for the 2023 Complete Compliance Inspection and provided the same information about records available.
3. Adjournment
Ken moved to adjourn, at 11:50 AM. Adria provided the Second. The Motion carried.