

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

**Date of Meeting: August 11, 2026**

**Time: 1:00 PM**

**Place: St. Mary Magdalen Catholic Church, 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:         | John Florence             |   |
| Treasurer:              | Ken Hobbs                 | X |
| Secretary:              | Adria Schreiber-Garza     | X |
| Board Member Place 2.2: | (Vacant)                  |   |

**CMWSC contractor(s):**

|                 |               |
|-----------------|---------------|
| Chief Operator: | John Florence |
| Bookkeeping     | Debra Walston |

Members present: Christine Hobbs, John Klebenow, Rick Garza, Diana Klebenow, Jeff Lane

1. President called the meeting to order at 1:00 PM.

- a. Invocation  
Provided by Ken
- b. Pledge  
Led by Doc
- c. General public/members 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 the 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.

2. New Business

- a. Discussion and possible action concerning entering into a Service Agreement with Jeff Lane for monthly meter reading services

Adria Moved to approve the Service Agreement with Jeff Lane for monthly meter reading services. Second by Ken. There was no discussion. The Motion carried.

- b. Discussion and possible action relating to Board Member Place/Position #2.2, (currently Vice President) extended absence  
Adria read the By-Laws section on vacating a Board place/position. Doc recommended removing the role of Vice President.

Doc Moved to vacate the Vice President role. Second by Ken. No further discussion. Motion carried.

- c. Discussion and possible action regarding status of current Water System Operator/Chief Operator contract due to contractor's possibly long-term absence  
Doc said that he had spoken to Roy Clayton asking for assistance during the CO absence. Ken shared his conversation with Roy as well. Roy has refused compensation.

Ken Moved to cancel effective immediately the current contract for a Water System Operator/Chief Operator. Adria provided the Second. There was no further discussion. The Motion carried.

- d. Discussion and possible action regarding contracting a new WSO/CO due to the absence of the current contractor  
There was discussion of getting Roy Clayton set up in STEERS for the quarterly DLQOR filings. Ken reiterated that Roy was volunteering his assistance. Doc said he would memorialize the discussion by an email sent to Roy.

Ken Moved to accept Roy Clayton's gracious offer assisting CMWSC in licensed operator duties at no charge to CMWSC. Doc provided the Second. There was no further discussion. The Motion carried.

### 3. Closing

- a. General public/members signed up to speak (3-minutes per speaker)  
None
- b. Closing Comments by Board Members  
Doc commended Ken for working 24/7 keeping the system running for the past two weeks.

### 4. Adjournment

Ken Moved to adjourn at 1:34 PM, Seconded by Doc. The Motion carried.