

Crown Mountain Water Supply Corporation

Special Board of Directors Meeting

Minutes

Date of Meeting: December 8, 2025

Time: 2:00 PM

Place: CMWSC Wellsite, 262 Isham Way, 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	X
Treasurer:	Ken Hobbs	X
Secretary:	Adria Schreiber-Garza	X
Board Member Place 2.2:	Rick Garza	X

CMWSC contractor(s):

Chief Operator:	John Florence	X
Bookkeeping	Debra Walston	

Members present: Jeff Lane

1. President called the meeting to order at 1:59 PM.
 - a. Invocation
Provided by Doc
 - 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 authorizing inspection and possible replacement of well piping

Doc reported that based on the apparent situation with the well pipe (decline in production rate), he had contacted Kerr Country Pump Service for an estimate for inspection and possible replacement of the well pipe. Kerr Country was unable to provide estimates. Doc then contacted Utopia Pump Service for the same information and was quoted \$7,879.50 to pull and replace the piping (quote

includes 2" foreign pipe at \$7.72 per foot. There followed some discussion of alternative pipe options given that the existing pipe has been in the hole for only about two years. Chrome alloy, domestically produced, and poly-pipe were each discussed. Ken reported a balance of \$20,000 available in the bank for the repairs. The Board agreed that any check valves on the current pipe will be reused provided they are in good condition.

Motion approving a budget amendment in the amount of \$15,000 for inspection, repair, and replacement of well pipe by Ken. Second by Greg. The passed unanimously.

3. Closing

- a. General public/members signed up to speak (3-minutes per speaker)

None

- b. Closing Comments by Board Members

A brief discussion about timing of the work and the ability to sustain an extended wait for service availability. The consensus was that sooner rather than later is best and the ability of a service provider to respond timely was a key factor in deciding the provider.

4. Adjournment

Ken moved to adjourn, at 2:40 PM. Greg provided the Second. The Motion carried.