

Crown Mountain Water Supply Corporation Emergency Board of Directors Meeting Minutes

Posted for Public view on the Crown Mountain Water Supply Corporation Web Site (www.cmwsc.com):

Date: 1-27-2023 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: 27, January 2023

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:

Items may be taken in any order on the agenda.

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:	Rick Garza	<u> x </u>

CMWSC contractors

Water Service Operator:	Rick Garza	<u> x </u>
Customer Account Specialist:	Heather Stout	<u> </u>

CMWSC – Committees Members Present:

IT Committee

Kerry Miller	<u> </u>
Adria Schreiber-Garza	<u> </u>

Elections Committee

Operational Committee

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

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

Members/ Public that signed in and not noted above: Diana Klebenow, Jeff Lane

Infrastructure Committee

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

Members/ Public request for documentation:
none

- 1)** President calls the meeting to order.
 - a) Invocation
 - b) Pledge
 - c) Statement of the Board of Directors
- 2)** TCEQ inspection
 - a) Rick went over the check list for the upcoming inspection
- 3)** Executive Session entered at 8:40pm
- 4)** Return from Executive Session at 8:55pm
- 5)** Closing
 - a) Closing comments by President.
 - i) Special Member Meeting on 2-7-2023
 - ii) Discussion with persons that are entertaining a purchase of CMWSC
- 6)** Meeting is adjourned.
 - a) Motion to adjourn Meeting made by Yvonne at 8:57pm, 2nd Rick, 5 ayes, 0 nays