

Crown Mountain Water Supply Corporation Regular Board of Directors Meeting Minutes

Date of Meeting: July 18, 2026

Time: 9:00 AM

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	X
Treasurer:	Ken Hobbs	X
Secretary:	Adria Schreiber-Garza	X
Board Member Place 2.2:	(Vacant)	

CMWSC contractor(s):

Chief Operator:	John Florence	X
Bookkeeping	Debra Walston	

Members present: John Klebenow, Rick Garza, Chano Falcon, Yvonne Miller

1. President called the meeting to order at 9:01 AM.
 - 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. Approval of Minutes
 - a. April 2, 2026, Regular Board Meeting
Motion by Adria to approve as amended to correct typo. Second by Ken. Motion passed unanimously.
3. Directors' Reports on items of a general nature (no action)
No Directors had a report

4. Treasurer's Report on Financial matters of the corporation
Ken reviewed the six month financial report. We are using more filters than planned. Motion to approve the Treasurer's Report by John, Second by Adria. Motion carried.
5. Chief Operator's Report on operational concerns (no action)
John reported that the Big Bubbas and filter membranes were scaling up and that there was lots of mud in the water. Doc reviewed the aquifer's level changes recently and that things were probably stirred up by the recent rains. Rick suggested that the horizontal tank might need to be cleaned more frequently.

6. Old Business

- a. Discussion and possible action regarding outstanding non-payment accounts – Consideration of reversing Motion approved on March 7, 2026

Ken reviewed some of his findings relative to outstanding non-payment accounts. Doc opined that the Board should keep moving forward with what was approved at the last meeting. Yvonne remarked that the first step of the lien process was to get a Judgement, either from Small Claims Court or higher court, depending on the amount owed.

John Moved to rescind the Motion approved on March 7, 2026. Ken provided the Second. The Motion carried.

Doc reviewed the language in the By-Laws which authorized the Board to withdraw memberships and that a process needed to be established regarding same. The start would be sending a letter notification of membership rescind as of date certain if the outstanding balance was not brought up current. Ken asked about the benchmark for consequences to be incurred. The current property owner and legal description of past due accounts needed to be researched as well.

Ken Moved to move forward per the By-Laws and Policies in sending notices to past due accounts. John provided the Second. The Motion carried.

Ken said he would send the Board a demand letter he had previously drafted to spark discussion for the form of letter rescinding membership.

- b. Discussion and possible action regarding appointment of a member to complete the term of Position/Place 1.1 previously held by Greg Snell

No action.

- c. Discussion and possible action establishment of an "Event Record" to document problems and their resolutions as "lessons learned" for future reference

No action was taken on this item.

7. New Business

- a. Discussion and possible action reversing decision to switch from Adobe Acrobat Pro to Adobe Acrobat Standard

Adria explained about the difficulties encountered trying to downgrade the current Acrobat Pro subscription. (Must pay outstanding renewal fee to cancel, but alternative provided for downgrade was not sufficient for our needs.) Adria also explained that she had just recently learned that Acrobat Standard doesn't allow redaction or editing of pdf records.

Motion by Adria to stay with Acrobat Adobe Pro. Seconded by Ken. The Motion carried.

8. Closing

- a. General public/members signed up to speak (3-minutes per speaker)
Rick recognized the Chief Operator for his performance on executing the latest TCEQ audit.

- b. Closing Comments by Board Members

Doc remarked that CMWSC had received the extension on the Agreed Order as requested to rectify the 12 points. The new deadline is October 4th for Permit acceptance. The capacity requirement data record has a du date of October 20, 2027.

Doc also remarked that there needed to be an action item at a next meeting accepting the bid for surplus (old) well pipe.

9. Adjournment

Ken Moved to adjourn at 11:24 AM, Seconded by John. The Motion carried.