

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

Posted: August 26, 2026 Time: 6:30 PM

(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 as outlined in the statute which then requires posting at least 1 hour prior to meeting time.)

Date of Meeting: August 31, 2026

Time: 2:00 PM

Place: St. Mary Magdalen Catholic Church

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:

- 1) President calls the meeting to order.
 - a) Invocation
 - b) Pledge
 - c) General public/members sign up to speak
 - i) Last call to sign up to speak
 - ii) Anyone who signed up to speak on any individual agenda topic will speak before topic speaker and be limited to 3 minutes
 - iii) Anyone signed up to speak in the closing section is limited to 3 minutes
- 2) Approval of Minutes
 - a) July 18, 2026, Regular Board Meeting
 - b) August 11, 2026, Special Board Meeting
- 3) Directors' Reports on items of a general nature (no action)
 - a) Update on Damien's response to TCEQ for rejected water system Permit Application
- 4) Treasurer's Report on Financial matters of the corporation
- 5) New Business
 - a) Discussion and possible action regarding entering into a Service Agreement with John Florence for Chief Operator/Water System Operator services
 - b) Discussion and possible action regarding attorney feedback concerning delinquent accounts
 - c) Discussion and possible action accepting sole bid tendered by Rick Garza for surplus used well pipe

- 6) Closing
 - a) General public/members signed up to speak (3-minutes per speaker)
 - b) Closing comments by Board Members
- 7) Adjournment