Crown Mountain Water Supply Corporation
Regular Board of Directors Meeting
Agenda

Posted: _October 13, 2026 Time: 7:15 PM

(In compliance to the Texas Opens 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: October 17, 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) August 31, 2026, Special Board Meeting

3) Directors' Reports on items of a general nature (no action)

4) Treasurer's Report on Financial matters of the corporation

5) Chief Operator's Report on plant/system operations

6) New Business
   a) Review of 2027 Board of Directors election calendar
   b) Approval of emergency purchase of replacement RO Grundfos pump (211007-Pump, CM3-8, 2HP, 115/230V, 60oHZ 1 PH,304SS, 998511) in the amount of $2,800.43 ($2,599 + $201.43 tax) on October 13, 2026

c) Discussion and possible action regarding changing financials software – Report by Debra Walston
d) Discussion and possible action regarding replacement of other corporate software
e) Discussion and possible action regarding establishment of a Revenue and Expense Review Committee to explore and provide recommendations to the Board relative to increasing rates and fee versus reducing every and all expenses
f) Discussion and possible action regarding establishment of a Service Agreement Committee
g) Discussion and possible action regarding billing CMWSC Billing Policy
h) Discussion and possible action regarding execution of a Service Agreement with John Florence for Chief Operator/Water System Operator services

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

8) Adjournment