

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

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

Date: May 13, 2024 Time: 11:50 AM

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

**Date of Meeting: May 17, 2024**

**Time: 6:00 PM**

**Place: First Baptist Church, 813 Nueces St. Camp Wood, TX 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:

- 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 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 per speaker.
- 2) Approval of Minutes
  - a) March 2, 2024, Regular Board Meeting
  - b) March 2, 2024, Annual Member Meeting
- 3) Board of Directors Reports
- 4) Treasurer's Report
- 5) Water System Operator's Report
- 6) Committee Business
  - a) Election Committee
  - b) Operations Committee
  - c) IT Committee
  - d) Infrastructure Committee

- 7) Old Business - None
- 8) New Business
  - a) Update and possible action on TCEQ NOVs
  - b) Discussion and possible action regarding execution of WSO contract (possible Executive Session, 551.074(1))
  - c) Update and possible action on Distribution Shut Off and flush Valves
  - d) Discussion and possible action on Drought Contingency Plan
- 9) Closing
  - a) General public/members signed up to speak (3-minutes per speaker)
  - b) Closing Comments by Board Members
- 10) Adjournment