

**Crown Mountain Water Supply Corporation  
Special Board Meeting  
Minutes**

Posted for public view on the Crown Mountain Water Supply Corporation Web Page and on Corporation Facebook page:

Date: June 3, 2022 Time: 3:00pm

(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: 11, June 2022**

**Time: 7:30pm**

**Place: St. Mary Magdalen: 311 E Third Street Camp Wood, Texas 78833**

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:	Patricia Isham	<u>  x  </u>

CMWSC contractors

Water Service Operator:	Rick Garza	<u>  x  </u>
Customer Account Specialist:	Patricia Isham	<u>  x  </u>

**CMWSC – Committees Members Present:  
IT Committee**

Kerry Miller	<u>      </u>
Bill Meredith	<u>      </u>
Adria Schreiber-Garza	<u>  x  </u>

**Operational Committee**

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

**Infrastructure Committee**

John Klebenow	<u>  x  </u>
---------------	--------------

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

**Grant Committee**

J.L. (Doc) Lindstrom	_____
----------------------	-------

**Elections Committee**

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

Shareholders/ Public that signed in and not noted above: Diana Klebenow

Shareholders/ Public request for documentation: none

Shareholders/ Public request to speak: none

**Agenda for meeting:**

I. President calls the meeting to order.

- a) Invocation
- b) Pledge
- c) Statement of the Board of Directors

II. President allows for the general public/shareholders to sign up to speak. No one signed up

III. Approval of Minutes from previous meeting: May 14, 2022

Motion to approve the minutes from May 14, 2022 by Yvonne, 2<sup>nd</sup> by Lee, 5 Ayes, 0 Nays

IV. No New Business for this meeting

V. Committee Business

- a) Update - Infrastructure Committee
  - i) Generator
    - (1) Hill Country Technical Solutions bid for Generator we will be to do the concrete pad ourselves.
    - (2) Motion made by Lee to approve the bid for the generator, 2<sup>nd</sup> by Yvonne, 5 ayes, 0 nays
  - ii) RO System – tabled until more information
  - iii) Need Security System for the Well Site
    - (1) Lee will call Southwest Texas to start the process

(2) IT department will get information for cameras after we find out if we will have internet,

VI. Old Business

- a) Chano Falcon address Board in regards to payment for favor Chano Falcon.  
Motion to pay \$40 to Chano Falco for the Favor for taking a sample made by Lee, 2<sup>nd</sup> by John, 5 ayes 0 nays
- b) Future favors will be specified as volunteer i.e. Without payment. Unless payment is authorized.

VII. Closing comments by President. Next Saturday Election workshop at the Catholic Church 1:00pm.

VIII. Meeting is adjourned. 7:54pm motion made by Patricia, 2<sup>nd</sup> by Lee, 5 ayes, 0 nays