

# Crown Mountain Water Supply Corporation Special/Emergency Board of Directors Meeting Minutes

**Date of Meeting: January 2, 2024**

**Time: 9:00 AM**

**Place: Crown Mountain Water Supply Corporation Well Site, 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	<u>  X  </u>
Vice President:	Greg Snell	<u>  X  </u>
Treasurer:	Ken Hobbs	<u>  X  </u>
Secretary:	(Vacant)	<u>          </u>
Assistant Secretary:	Rick Garza	<u>  X  </u>

**CMWSC contractor(s):**

Water Service Operator:	Rick Garza	<u>  X  </u>
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**CMWSC – Committees Members Present:**

**IT Committee**

Kerry Miller  
Adria Schreiber-Garza

**Election Committee**

Adria Schreiber-Garza  
Brenda Sisley Askew  
LB Brackin

**Operations Committee**

Yvonne Miller  
Shawn Meredith  
LB Brackin  
Adria Schreiber-Garza

**Rate Review Committee**

Chano Falcon	X
Adria Schreiber-Garza	
Dr. James Lindstrom	X
John Klebenow	X

**Infrastructure Committee**

Greg Snell	X
John Klebenow	X
John Florence	X
Rick Garza	X
Chano Falcon	X
Jeff Lane	X

**Members / Public present and not noted above:**

None

**Members/Public request for documentation:**

None

1. President called the meeting to order at 9:00 AM.
2. Discussion and possible action to determine the course of action and selection of the contracting party to perform the repair/maintenance of the well infrastructure to address a continuing decrease in the gallons per minute (GPM) production rate.

Ken made a Motion to pull the piping and pump and replace them as necessary. Second by Rick. In Favor – 4, Opposed – 0.

Ken gave cost information comparing estimates from the Rocksprings well company and Hill Country out of Kerrville. The Rocksprings company quoted \$26,000 for the job while Hill Country quoted \$19,000.

Rick made a Motion to go with Hill Country and to go with Schedule 80 piping. Second by Ken. In Favor – 4, Opposed – 0.

There was discussion about the cost of going with Schedule 80 piping. The above Motion was then amended as follows:

Motion to go with Hill Country and to go with Schedule 80 piping *as long as the total price of the job would not exceed \$25,000*. Ken gave the Second. The Motion as Amended was passed 4 In Favor, 0 Opposed.

3. Adjournment  
Ken moved to adjourn the meeting at 9:45 AM, Seconded by Greg. The Motion passed unanimously.