

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: August 6, 2026 Time: 3:30 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: August 11, 2026

Time: 1:00 PM

Place: St. Mary Magdalen Catholic Church, 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) New Business
 - a) Discussion and possible action concerning entering into a Service Agreement with Jeff Lane for monthly meter reading services
 - b) Discussion and possible action relating to Board Member Place/Position #2.2, (currently Vice President) extended absence
 - c) Discussion and possible action regarding status of current Water System Operator/Chief Operator contract due to contractor's possibly long-term absence
 - d) Discussion and possible action regarding contracting a new WSO/CO due to the absence of the current contractor
- 3) Closing
 - a) General public/members signed up to speak (3-minutes per speaker)
 - b) Closing Comments by Board Members
- 4) Adjournment