

Crown Mountain Water Supply Corporation Emergency Special Meeting Minutes

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

Date: 11-25-2022 Time: 2:25pm

(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: 28, November 2022

Time: 7:00pm

Place: St. Mary Magdalen: 311 E Third Street 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:

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>

CMWSC contractors

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

IT Committee

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

Elections Committee

Operational Committee

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

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

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

Infrastructure Committee

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

Shareholders/ Public request for documentation:
none

- 1)** President calls the meeting to order. 7:00pm
 - a) Invocation
 - b) Pledge
 - c) Statement of the Board of Directors – Patricia Isham has resigned her positions from the Board and as Account Specialist.

- 2)** New Business
 - a) Board position
 - i) Rick Garza has agreed to fill the remainder of the term for Patricia Isham. Yvonne made a motion for Rick to be appointed to fill this board position for the remainder of its term. 2nd by Tim, 4 ayes, 0 nays.
 - b) Account Specialist - Board went into Executive Session – 7:07pm

i) Board came out of Executive Session at 7:17pm

(1) Yvonne made a motion to hire Heather Stout as Account Specialist as per the terms in the contract. Rick seconded, 5 ayes, 0 nays

3) Closing comments by President.

4) Meeting is adjourned. 7:18pm Motion to close the meeting made by Yvonne, 2nd by Tim, 5 ayes, 0 nays