

Crown Mountain Water Supply Corporation Special Members Meeting Minutes

Date of Meeting: 15, October 2022

Time: 7:00pm

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

1) President calls the meeting to order at 7:01pm.

- a) Invocation
- b) Pledge
- c) General public/shareholders sign up to speak
 - i) Nora Falcon signed up to speak about Election Business, Item #2
- d) Statement of the Board of Directors
- e) Presiding President explains to members that have mailed in their votes that if they wish to make any changes, they can see the election auditor at the end of the room.

2) Election Business

- a) Nora Falcon – Spoke about not liking the proposed changes in the Bylaws.
- b) Presiding President makes a last call for submission of official ballots. (Note: a list of revisions in the By-Laws is available at the voting table for viewing.)
- c) Presiding President announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
 - i) Present at the meeting 10
 - ii) ballots received prior to the meeting 15
- c) Presiding President will then announce that a quorum of the membership is present and that the meeting may proceed.
- d) Presiding President closes voting at 7:10pm.

3) Approval of Minutes from previous meetings: 9-20-2022

a. Motion was made by Lee and 2nd by Tim, carried with 5 ayes and 0 nays to approve the minutes from 9-20-2022.

4) Committee Business

- a. Update – Operational Committee
 - i. A/C unit for the Well storage shed discussion.
 - 1. Kerry will be putting together a list of electrical supplies needed for the electric at the Well storage shed. He will get with John for approval as long as it stays under \$500. If it goes over that amount it will go on the agenda for the next board meeting.
 - ii. 811 Member discussion – Yvonne will continue to get the information together and bring it in memo form to the next meeting.
- b. Update - IT Committee & Web Page

- i. DLQR report is on the TCEQ Steers Website however you need a log in to retrieve it. Motion to put it on the website. Motion was made by Yvonne, 2nd by Patricia with 5 ayes and 0 nays.
 - ii. IT Policy
 - 1. Workshop set for November 1st at 7:00pm for the IT policy Workshop.
 - c. Update - Election Committee – Meeting is for the Bylaw revision election.
 - d. Update - Funding Committee – dissolved
 - e. Update - Infrastructure Committee
 - i. Damien Herrera has all the information that I could find, or has been sent to me, save for horizontal tank inspection, which we will do next week. Thereafter he will do any further research at our cost.
 - ii. The last week of October is when the Well will be outfitted with the equipment to measure the depth.
- 5) Member Concerns and Comment - Public/Shareholder Comments - (note: any member may address the meeting with a 3-minute time limit on this subject. Must have signed up to speak on this subject prior to the opening of this meeting) No one sign up.
- 6) Election Results
- a. Independent Election Auditor submits official report to Presiding President.
 - b. Presiding President announces results of election.
 - i. 3 in person votes
 - ii. 15 prior votes
 - iii. 18 total votes
 - iv. Item 1
 - 1. 16 for 2 against passed
 - v. Item 2
 - 1. 16 for 2 against passed
 - vi. Item 3
 - 1. 16 for 2 against passed
 - vii. Item 4
 - 1. 17 for 0 against 1 no vote passed
- 7) Closing comments by President.
- 8) Meeting is adjourned.
- a. Motion to adjourn Meeting at 7:36pm by Patricia, 2nd by Tim, 5 ayes, 0 nays
 - b. Next meet is the Quarterly Members Meeting; November 12, at 10:00am (Catholic Church) Please have your reports emailed to Yvonne by November 3rd.