

**Crown Mountain Water Supply Corporation
Regular Board of Directors Meeting
Agenda**

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

Date: March 28, 2026 Time: 7:15 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: April 2, 2026

Time: 9:00 AM

Place: St. Mary Magdalen Catholic Church

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 who 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
- 2) Approval of Minutes
 - a) January 23, 2026, Regular Board Meeting
 - b) March 7, 2026, Regular Board & Annual Members Meeting
- 3) Directors' Reports on items of a general nature (no action)
- 4) Treasurer's Report on Financial matters of the corporation
- 5) Chief Operator's Report on operational concerns (no action)
- 6) Old Business
 - a) Discussion and possible action regarding outstanding non-payment accounts – Consideration of reversing Motion approved on March 7, 2026

- 7) New Business
 - a) Discussion and possible action regarding renewal of email account on Wix (~ \$92 annual) vs Zoho Mail Suite (\$1 per month per account)
 - b) Discussion and possible action regarding changing from Adobe Acrobat Pro to Adobe Acrobat Basic
 - c) Discussion and possible action regarding establishment of an “Event Record” to document problems and their resolutions as “lessons learned” for future reference
 - d) Discussion and possible action regarding appointment of a member to complete the term of Position/Place 1.1 previously held by Greg Snell
 - e) Discussion and possible action regarding upcoming April 13th TCEQ Comprehensive Compliance Inspection
 - f) Discussion and possible action regarding response letter to TCEQ requesting extension of deadlines for failed Permit application
- 8) Closing
 - a) General public/members signed up to speak (3-minutes per speaker)
 - b) Closing comments by Board Members
- 9) Adjournment