

NOTE: The "Date of Meeting" below should have read "21, June 2023." This set of Minutes was approved as written, however. See Item 2) on page 2 for reference to the June 17, 2023 Minutes.

Crown Mountain Water Supply Corporation Special Board of Directors Meeting Minutes

Date of Meeting: 17, June 2023

Time: 1:00 PM

Place: St. Mary Magdalen Catholic Church, 311 E. Third St., 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:	(Vacant)	_____
Vice President:	Greg Snell	___x___
Treasurer:	Ken Hobbs	___x___
Secretary:	(Vacant)	_____
Assistant Secretary:	Rick Garza	___x___

CMWSC contractors

Water Service Operator:	Rick Garza	___x___
Customer Account Specialist:	Heather Stout	_____

CMWSC – Committees Members Present:

IT Committee

Kerry Miller	_____
Adria Schreiber-Garza	_____

Operational Committee

Yvonne Miller	_____
Shawn Meredith	_____
LB Brackin	_____
Adria Schreiber-Garza	_____

Infrastructure Committee

Greg Snell	___x___
John Klebenow	___x___
John Florence	_____
Rick Garza	___x___
Chano Falcon	_____

Elections Committee

Adria Schreiber-Garza	_____
Brenda Askew	_____
LB Brackin	_____

Rate Review Committee

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

Members/ Public that signed in and not noted above: Jeff Lane, Christine Hobbs
Members/ Public request for documentation: none

- 1)** Vice-President called the meeting to order at 1:00 PM.
 - 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)** Approval of Minutes from June 17, 2023 Regular Board Meeting.

Rick read the Minutes for June 17, 2023. Greg made a Motion to approve, Ken seconded, the Motion passed with 3 Ayes.
- 3)** New Business
 - a) Board Positions
(No discussion)
- 4)** Closing
 - a) General public/members signed up to speak (3-minutes, each speaker)
No members/public signed up to speak
 - b) Closing comments by President.
None
- 5)** Meeting is adjourned at 1:19 PM with a motion from Ken, 2nd by Greg, 3 ayes carried the motion.