



## Creedmoor-Maha Water Supply Corp.

### Monthly Board of Directors Meeting

## MINUTES

A Regular meeting of the Creedmoor-Maha Water Supply Corporation Board of Directors was held on Wednesday, April 16, 2025, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

**Board Members Present:**

President John Gray  
Vice President Yvonne Gil-Vallejo  
Director Bobby Burklund  
Director Darrell Walenta  
Director Jay Vaughn  
Director Anna Ortiz  
Ben Horton (arrived at 6:03 PM)

**Board Members Absent:**

Secretary/Treasurer Rebecca Richards

**Attending Staff:**

Matthew Pickle, General Manager  
Scott Rickabough, Ops Manager  
Kristi Temple, CS Manager  
Cassie Taylor, Business Manager  
Darla Damron, Executive Support

**Other:**

Duncan Norton/Mattie Neira LG

Aaron Rojas/Trey Taylor, MRB  
Caley Dorsett, Bird Dog

#### 1. OPEN MEETING - Establish a Quorum

**President John Gray called the meeting to order and established a quorum at 6:00 PM.**

#### 2. Open Forum

**None**

#### 3. CONSENT AGENDA

- a. February 2025 Board Minutes
- b. February and March 2025 Financial Reports and Account Balances
- c. February and March 2025 Statement of Financial Position

**Director Anna Ortiz motioned to approve the consent agenda, as presented.**

**Director Yvonne Gil-Vallejo seconded the motion. The motion carried, 7-0.**

#### 4. OLD BUSINESS

- a. Update on Desalination Plant Agreement Progress  
*This was a communication item only.*

#### 5. NEW BUSINESS

- a. Present CMWSC Water Conservation Program  
*This was a communication item only.*

b. Consider Closing Account at First Lockhart National Bank and Moving to Broadway Bank  
**Jay Vaughn motioned to approve switching the operations account from FLNB to Broadway Bank. Anna Ortiz seconded the motion. The motion carried, 7-0.**

c. Consider CoBank Investment Option  
**Jay Vaughn motioned to table this agenda item. Yvonne Gil-Vallejo seconded the motion. The motion carried, 7-0.**

d. Consider Approving NSSA with Lonestarr East Holdings  
**Ben Horton motioned to approve the NSSA with Lonestarr East Holdings and authorize the General Manager to sign it. Yvonne Gil-Vallejo seconded the motion. The motion carried, 7-0.**

e. Conduct General Manager's Annual Performance Review

*This was moved to executive session.*

**Ben Horton motioned to give the General Manager a 5% raise and a 3% bonus. Jay Vaughn seconded the motion. The motion carried, 7-0.**

6. GENERAL MANAGER'S REPORT

*This was a communication item only.*

7. OPERATIONS REPORT

a. MRB Engineering Report

*This was a communication item only.*

**Director Yvonne Gil-Vallejo motioned to move into executive session at 7:05 PM. Director Ben Horton seconded the motion. Motion carried, 7-0.**

8. EXECUTIVE SESSION & ACTION RELATED TO EXECUTIVE SESSION

Discuss and act on any matter discussed in Executive Session including, but not limited to, personnel matters, litigation, and any terms and conditions regarding any agreements related to any of the above matters. No action was taken while in closed session.

**Director Anna Ortiz motioned to open closed session at 7:07 PM. Director Yvonne Gil-Vallejo seconded the motion. Motion carried, 7-0.**

a. Update on Litigation with HFH Investments, LP  
*No action was taken on this agenda item.*

**Director Yvonne Gil-Vallejo motioned to close executive session at 8:00 PM. Director Darrell Walenta seconded the motion. Motion carried, 7-0.**

**Director Ben Horton motioned to reconvene into open session at 8:01 PM.  
Director Jay Vaughn seconded the motion. Motion carried, 7-0.**

**9. ADJOURNMENT was at 8:03 PM.**

**Director Yvonne Gil-Vallejo motioned to adjourn the meeting. Director Anna Ortiz seconded the motion. The motion carried, 7-0.**