



## 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, February 19, 2025, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

**Board Members Present:**

President John Gray  
Secretary/Treasurer Rebecca Richards  
Vice President Yvonne Gil-Vallejo  
Director Bobby Burklund  
Director Jay Vaughn  
Director Darrell Walenta

**Board Members Absent:**

Director Anna Ortiz

**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  
Skip Dorsett/Caley Dorsett, Bird Dog

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

**President John Gray called the meeting to order and established a quorum at 6:42 PM.**

#### 2. Open Forum

**None**

#### 3. CONSENT AGENDA

- a. November 2024 Board Minutes
- b. December 2024 Board Workshop Minutes
- c. November and December 2024 Financial Reports and Account Balances
- d. November and December 2024 Statement of Financial Position

**Director Jay Vaughn motioned to approve the consent agenda, as presented.**

**Director Rebecca Richards seconded the motion. The motion carried, 7-0.**

#### 4. OLD BUSINESS

- a. Review and/or approve engineering service agreement with Anubis Engineering.

**Secretary/Treasurer Rebecca Richards motioned to approve the service agreement with Anubis Engineering and direct the General Manager to sign it. Director Bobby Burklund seconded the motion. The motion carried, 7-0.**

5. NEW BUSINESS

a. Present 2024 Audit Report

**This was a communication item only.**

b. Consider and/or Approve the JMA Entity NSSA

**Director Jay Vaughn motioned to approve the JMA Entity NSSA and directed the General Manager to sign it. Secretary/Treasurer Rebecca Richards 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.**

**Secretary/Treasurer Rebecca Richards motioned to open executive session at 7:23 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.

**Secretary/Treasurer Rebecca Richards motioned to open closed session at 7:24 PM. Director Darrel Walenta seconded the motion. Motion carried, 7-0.**

a. Update on Litigation with HFH Investments, LP

**Director Bobby Burklund motioned to close executive session at 7:30 PM. Director Ben Horton seconded the motion. Motion carried, 7-0.**

**Director Ben Horton motioned to reconvene into open session at 7:31 PM. Secretary/Treasurer Rebecca Richards seconded the motion. Motion carried, 7-0.**

**Director Jay Vaughn motioned to reject the HFH settlement offer dated November 8, 2024 for \$130,000.00.**

9. ADJOURNMENT was at 7:32 PM.

**Yvonne Gil-Vallejo motioned to adjourn the meeting. Secretary/Treasurer Rebecca Richards seconded the motion. The motion carried, 7-0.**