



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, January 15, 2025, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

Board Members Present:

President John Gray
Secretary/Treasurer Rebecca Richards
Director Bobby Burklund
Director Anna Ortiz
Director Jay Vaughn

Board Members Absent:

Director Darrell Walenta
Vice President Yvonne Gil-Vallejo

Attending Staff:

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

Other:

Mattie Ni, LG
Aaron Rojas/Trey Taylor, MRB
Blake Dorsett, Hydrant Rescue
Skip 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. 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 Anna Ortiz seconded the motion. The motion carried, 5-0.

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Adopt resolution approving cancellation of the February 19, 2025 election

Director Jay Vaughn motioned to approve the resolution canceling the 2025 election.

Director Anna Ortiz seconded the motion. The motion carried, 5-0.

- b. Consider creating a recruiting committee at the annual meeting

This was a communication item only.

6. GENERAL MANAGER'S REPORT

This was a communication item only.

7. OPERATIONS REPORT

- a. MRB Engineering Report

This was a communication item only.

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.

- a. Update on Litigation with HFH Investments, LP
- b. Update and possible action on Camino Real Utility CCN protest

Director Jay Vaughn motioned to adjourn into closed session at 6:49: PM. Director Rebecca Richards seconded the motion. The motion carried, 5-0.

Director Jay Vaughn motioned to reconvene the open meeting at 6:52 PM. Director Anna Ortiz seconded the motion. The motion carried, 5-0.

Director Jay Vaughn motioned to approve Creedmoor Maha WSC remove its protest of the Camino Real Utility CCN application.

9. ADJOURNMENT was at 6:53 PM.

Director Jay Vaughn motioned to adjourn the meeting. Director Bobby Burklund seconded the motion. The motion carried, 5-0.