



## 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, July 23, 2025, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

**Board Members Present:**

Vice President Yvonne Gil-Vallejo  
Secretary/Treasurer Rebecca Richards  
Director Darrell Walenta  
Director Bobby Burklund  
Director Anna Ortiz  
Director Jay Vaughn  
Director Ben Horton

**Board Members Absent:**

President John Gray

**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  
Kelby Combest, MRB  
Skip Dorsett, Bird Dog  
Blake Dorsett, Hydrant Rescue

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

**Vice President Yvonne Gil-Vallejo called the meeting to order and established a quorum at 6:00 PM.**

#### 2. Open Forum

No one requested to speak to the board.

#### 3. CONSENT AGENDA

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

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

**Director Ben Horton seconded the motion. The motion carried, 7-0.**

#### 4. OLD BUSINESS

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

#### 5. NEW BUSINESS

- a. Consider and/or Approve the Paradox Austin LLC request to release the one-acre property (Property ID No. 351851) on Old Lockhart Rd. from the CMWSC CCN

**Director Anna Ortiz motioned to postpone the CCN release request for property ID 351851. Director Darrel Walenta seconded the motion. The motion carried, 7-0.**

- b. Discuss Aqua Water Supply Corporation Rate Increase  
This was a communication item only.

6. GENERAL MANAGER'S REPORT

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.

The board did not go into closed session. No action was taken on this item.

- a. Update on Litigation with HFH Investments, LP

9. ADJOURNMENT **was at 6:29 PM.**

**Director Anna Ortiz motioned to adjourn the meeting. Director Jay Vaughn seconded the motion. The motion carried, 7-0.**