



Monthly Board of Directors Meeting MINUTES

A Regular meeting of the Creedmoor-Maha Water Supply Corporation Board of Directors was held on Wednesday, November 19, 2025, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

Board Members Present:

President John Gray
Director Darrell Walenta
Director Bobby Burklund
Director Anna Ortiz
Jay Vaughn
Director Ben Horton

Board Members Absent:

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:

Duncan Norton & Mattie Neira, LG
MRB Group, Aaron Rojas, Trey Taylor
Bird Dog Water Detection, Skip Dorsett
Hydrant Rescue, Blake Dorsett

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

3. CONSENT AGENDA

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

Director Anna Ortiz requested to pull consent agenda item, 3.c.

Director Anna Ortiz motioned to approve consent agenda items a. and b., as presented. Director Bobby Burklund seconded the motion. The motion carried, 6-0.

Director Anna Ortiz motioned to approve consent agenda item c., as present. Director Bobby Burklund seconded the motion. The motion carried, 6.0

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Consider Approving a Board Secretary/Treasurer

Director Ben Horton motioned to board appoint Anna Ortiz as Secretary/Treasurer. Director Jay Vaughn seconded the motion. Motion carried, 6-0.

- b. Consider Approving a December Christmas Luncheon in Lieu of a Board Meeting

Director Anna Ortiz motioned to approve a December Christmas Luncheon in Lieu of a Board Meeting. Director Ben Horton seconded the motion. Motion carried, 6-0.

- c. Consider Approving December Bonus for General Manager

Director Jay Vaughn motioned to go into executive session at 6:50 PM. Director Ben Horton seconded the motion. Motion carried, 6-0.

Director Anna Ortiz motioned to approve a December Bonus for the General Manager. Director Ben Horton seconded the motion. Motion carried, 7-0.

6. GENERAL MANAGER'S REPORT

This was a communication item only.

7. OPERATIONS REPORT

This was a communication item only.

8. COMMUNICATIONS COORDINATOR REPORT

This was a communication item only.

9. 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 Jay Vaughn motioned to open executive session at 6:51 PM. Director Ben Horton seconded the motion. Motion carried, 6-0.

- a. Update on Litigation with HFH Investments, LP
- b. Discussion of Personnel Matters under Section 551.074

Director Ben Horton motioned to close executive session at 7:15 PM. Director Jay Vaughn seconded the motion. Motion carried, 6-0.

Director Ben Horton motioned to reconvene into open session open session at 7:15 PM. Director Jay Vaughn seconded the motion. Motion carried, 6-0.

10. ADJOURNMENT was at 7:15 PM.

Director Anna Ortiz motioned to adjourn the meeting at 7:15 PM. Director Darrell Walenta seconded the motion. The motion carried, 6-0.