



Monthly Board of Directors Meeting

MINUTES

A Regular meeting of the Creedmoor-Maha Water Supply Corporation Board of Directors was held on Wednesday, January 21, 2026, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

Board Members Present:

Vice President Yvonne Gil-Vallejo
Secretary/Treasurer Anna Ortiz
Director Bobby Burklund
Direct Jay Vaughn
Director Paul McKnight (appointed)

Attending Staff:

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

Board Members Absent:

President John Gray
Director Ben Horton
Director Darrell Walenta

Other:

LG: Duncan Norton & Mattie Neira
MRB Group: Aaron Rojas
Bird Dog: Skip Dorsett
Hydrant Rescue: Blake Dorsett

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

3. CONSENT AGENDA

- a. November and December 2025 Minutes
- b. November and December 2025 Financial Reports and Account Balances
- c. November and December 2025 Statement of Financial Position

Director Anna Ortiz motioned to approve the consent agenda, as presented. Director Bobby Burklund seconded the motion. The motion carried, 4-0.

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Consider approving proposal from public relations firm, Giant Noise

Director Anna Ortiz motioned to approve the Board approve the General Manager to negotiate the final agreement for Phase one and two with the option to continue with Giant Noise. Director Jay Vaughn seconded the motion. The motion carried, 5-0.

b. Consider resolution approving cancellation of the February 2026 election

Director Anna Ortiz motioned to cancel the February 2026 election. Director Paul McKnight seconded the motion. The motion carried, 5-0.

c. Consider appointing Paul McKnight to the Board of Directors

This agenda item was moved up before agenda item 5a.

Director Jay Vaughn motioned to appoint Paul McKnight to the Board of Directors. Director Anna Ortiz seconded the motion. Motion carried, 4-0.

d. Announce Creedmoor Elementary School 5th grade CMWSC art contest winner

This was a communication item only.

e. Possible action on proposed Board Bylaws update

Director Paul McKnight motioned to approve the bylaws update. Direct Bobby Burklund seconded the motion. The motion carried, 5-0.

6. REPORTS (Communication only)

- a. General Manager's Report
- b. Operations Report
- c. Communications Coordinator Report

7. 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

8. ADJOURNMENT was at 6:53 PM.

Director Anna Ortiz motioned to adjourn the meeting at 6:53 PM. Director Bobby Burklund seconded the motion. The motion carried, 5-0 PM.