



BOARD OF DIRECTORS MEETING

OCTOBER 22, 2024

Minutes

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 22nd of October 2024, **6:30PM**, at 2370 FM 1979 San Marcos, Texas. The Board may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below. Citizens may speak on items on the agenda below with a three-minute time limit under the rules adopted by the District. The District provides unrestricted access for the disabled.

President Mike Cox – Present	Vice-President Louis Upton – Present
Treasurer Robert Snipes – Present	Secretary Allen Pooley– Present
Director Nick Reininger – Present	Director Andrea Velasquez – Absent
Director Donald A. Bosworth – Present	

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:30PM and Director Bosworth provided the invocation.

Item 2. Citizens or customers to be heard

- a. General Comments - No action requested/No action taken
- b. Agenda Item Specific - No action requested/No action taken

Item 3. Consent Agenda

- a. Approve Minutes September 26, 2024, Regular Board Meeting
- b. Approve August 2024 Financials/Investment Report
- c. Approve August 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Director Bosworth moved to approve the Consent Agenda as presented. Treasurer Snipes seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 1. ARWA – 2024 SWIFT Issuance

Vice-President Upton moved to approve Resolution Approving a Resolution by the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Contract Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$42,630,000 for the Canyon Regional Water Authority in Connection with the Regional Water Supply Contract Project; and Approving Other Related Matters. Treasurer Snipes seconded the motion. Director Reininger opposed. The motion passed.

- b. Update/Discussion/Possible Action: 2025 Investment Policy

Vice-President Upton moved to approve the 2025 CCSUD Investment Policy with adding the AGM Position. Secretary Pooley seconded the motion. The motion passed.

- c. Update/Discussion/Possible Action: Administrative
 1. Company & Property Insurance

Director Bosworth moved to authorize Staff to obtain CCSUD Company Insurance (renewal) with Arthur J. Gallagher Risk Management Services, Inc. as presented.

2. Rules & Regulations

Director Bosworth moved to approve Rules and Regulations with including the leak adjustment policy. Vice-President Upton seconded the motion. The motion passed.

Roll call vote

Vice-President Louis Upton – For

Treasurer Robert Snipes – For

Secretary Allen Pooley– For

Director Nick Reininger – Opposed

Director Donald A. Bosworth – For

3. Rebranding Logo - No action requested/No action taken

- d. Update/Discussion/Possible Action: Developments - No action requested/No action taken
- e. Update/Discussion/Possible Action: Finance - No action requested/No action taken
- f. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken
- g. Update/Discussion/Possible Action: CCN and Permitting - No action requested/No action taken
- a. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. CRWA - No action requested/No action taken

Item 5. Board Member items

- a. Next regular meeting November 21, 2024 – No Objection
- b. Items for Future Agendas

Item 6. Executive Session

No Executive Session.

Item 7. Adjournment

Vice-President Upton adjourned the board meeting: 8:11PM

**NOTE: The Board reserves the right to retire into executive session concerning any of the other items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code). Consultation with Attorney pursuant to Texas Government Code Section 551.071.*

POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD October 16, 2024 @ 11:00AM CST By: Yesenia Marquez HB #3357



Board President Signature

Board Secretary Signature

Board President Printed

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary