



CANVASS MEETING

November 19, 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 of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 19th of November 2024, 10:00AM at 2370 FM 1979 San Marcos, TX 78666. The Canvass Meeting 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.

Board Members:

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

Item 1. Open Meeting

President Cox opened the Canvass meeting at 10:00AM

Item 2. Citizens or customers to be heard

- General Comments (Three minutes per person) - No action requested/No action taken
- Agenda Item Specific (Three minutes per person) - No action requested/No action taken

Item 3. Committee/Board Member items

- Update/Discussion/Possible Action: Canvass the votes of the November 5, 2024 CCSUD Election and declare the winners.

Treasurer Snipes moved to accept the vote totals as:

Joseph Benavides 2485

Nick Reininger 2131

Donald A. Bosworth 1258

And declare the two candidates with the most votes as elected. President Cox seconded the motion. The motion passed.

- Items for future agendas - No action requested/No action taken

Item 4. Executive Session

No action requested/No action taken

Item 5. Adjournment

President Cox adjourned the board meeting: 10:07AM

**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 November 13, 2024 @ 11:00AM CST By: Yesenia Marquez HIB #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

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