



## CCSUD FINANCE COMMITTEE MEETING

January 23, 2025

### 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 Finance Committee of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 23<sup>rd</sup> of January 2025, 5:45PM, at 2370 FM 1979 San Marcos, Texas. The Finance Committee may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Finance Committee 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.

Treasurer Robert Snipes – Present	Secretary Allen Pooley – Absent
President Mike Cox – Present	Vice-President Louis Upton – Present
Director Nick Reininger – Present	Director Joseph Benavides – Present

### Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the meeting at 5:50PM.

### Item 2. Citizens or customers to be heard

- General Comments - No action requested/No action taken
- Agenda Item Specific- No action requested/No action taken

### Item 3. Workshop

- Update/Discussion/Possible Action: Presentation by Armstrong, Vaughan & Associates, P.C. – Phil Vaughan gave audit presentation - No action requested/No action taken
- Update/Discussion/Possible Action: The CCSUD FY2023-2024 Annual Financial Audit including required Single Audit

Vice-President Upton moved to recommend the Board to approve the CCSUD FY2023-2024 Annual Financial Audit as presented. Treasurer Snipes seconded the motion. Director Benavides abstained. The motion passed.

### Item 4. Executive Session

No Executive Session.

### Item 4. Adjournment

Treasurer Snipes adjourned the Finance Committee Meeting: 6:20PM

*\*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 January 17, 2025 @ 12:00PM CST By: Yesenia Marquez HB #3357

Board President Signature

Board President Printed

Board Secretary Signature

Board Secretary Printed

OR

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Board Designee in absence of Board President

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Board Designee in absence of Board Secretary