BOARD OF DIRECTORS BOARD MEETING MINUTES
October 23, 2025
6:32 p.m. – 9:09 p.m.
Board Meeting

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reininger opened the board meeting at 6:32PM, determining that a quorum of the Board of Directors was present as follows:

Vice President Nick Reininger – *Present*	Treasurer Robert Snipes – *Present*
Secretary Robert Pooley – *Present*	Director Mike Cox – *Present*
Director Andrea Velasquez – *Present*	Director Joseph Benavides – *Present*

Vice President Reininger led the Pledge of Allegiance and Director Cox provided the invocation. Director Benavides announced that he was video recording the meeting.

Item 2. Public Comments
   a. Non-agenda items – *No action requested/No action taken.*
   b. Agenda Item Specific – *Citizens to be heard.*

Mr. John Muth spoke to the Board regarding communication with the customers and Board of Directors and the water loss and financial report with his concern about the waste of water.

Ms. Pam Kraft spoke to the Board regarding the open vacancy and hoping to fill the vacancy with her experience wanting to follow up.

Mr. Dennis Kime spoke to the Board regarding being thankful for the opportunity and Board candidates that came to the Kingsbury meeting.

Item 3. Consent Agenda
   a. Approve Minutes September 25, 2025, Regular Board Meeting
   b. Approve August 2025 Financials/Investment Report
   c. Approve August 2025 Water Loss Reports
   d. Approve 2025 Monthly Report

Treasurer Snipes moved to approve the Consent Agenda as presented. Secretary Pooley seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters.
   a. Update/Discussion/Possible Action: Alliance Regional Water Authority (ARWA)
   1. Presentation – Mr. Graham Moore gave a presentation for 2025 Project updates and SWIFT Issuance - No action requested/No action taken.
   2. Legal Status - Executive Session Recommended (Tex. Gov't Code Section 551.071).
This item was taken up in executive session along with Items 4.a.3 and 4.h.

   3. RESOLUTION NO. 23102025 - 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 OF $10,350,000 FOR THE CANYON REGIONAL WATER AUTHORITY IN CONNECTION WITH THE REGIONAL WATER SUPPLY CONTRACT PROJECT; AND APPROVING OTHER RELATED MATTERS

Vice President Reininger announced that Items 4.a.2 and 4.a.3 and Item 4.h would be taken into executive session.

Vice President Reininger recessed the general session at 7:32 p.m.

Vice President Reininger opened the executive session at 7:41 p.m.

Vice President Reininger closed executive session at 8:31 p.m.

No action was taken during executive session.

Vice President Reininger re-opened the general session at 8:33 p.m.

Director Cox moved to approve Item 4.a.3: 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 OF $10,350,000 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. The motion passed.

    b. Update/Discussion/Possible Action: Developments
        1. Easements – *Attorney Shan gave a presentation regarding the purpose of an easement – Vice-President Reininger tabled to next meeting - No action requested/No action taken.*
    c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*
    d. Update/Discussion/Possible Action: Finance - *No action requested/No action taken.*
    e. Update/Discussion/Possible Action: CCN and Permitting – *This item was moved to Executive Session.*
    f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*
    g. Update/Discussion/Possible Action: Administrative
        1. 2026 Investment Policy

Director Cox moved to approve the 2026 CCSUD Investment Policy as presented. Treasurer Snipes seconded the motion. The motion passed.

        2. Personnel Matters – Executive Session recommended (Tex. Gov't Code Section 551.074)

Vice President Reininger announced that Item.g.2 would be taken into executive session.

Vice President Reininger recessed the general session at 8:35 p.m.

Vice President Reininger opened the executive session at 8:35 p.m.

Vice President Reininger closed executive session at 9:06 p.m.

No action was taken during executive session.

Vice President Reininger re-opened general session at 9:06 p.m.

Secretary Pooley moved to give the General Manager a 3% raise. Director Benavides seconded the motion. Treasurer Snipes opposed. Director Cox extension abstained. The motion passed.

h. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071).

This item was taken up in executive session along with Items 4.a.2 and 4.a.3. See above.

Item 5. Board Member items
a. Next regular meeting November 20, 2025 or December 4, 2025 – *Objection/Moved to December 3, 2025*
b. Items for Future Agendas – *No action requested/No action taken*

Item 6. Executive Session
No additional items other than those summarized above were taken into executive session.

Item 7. Adjournment
Vice-President Reininger adjourned the board meeting: 9:09 p.m.

NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda or any matter for which a closed session is permitted by law to seek the advice of its attorneys or any matters on which under Sections 551.071, 551.072, 551.074 and/or 551.076 of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).
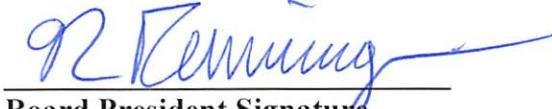
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Board President Signature
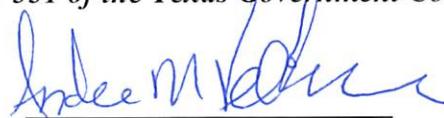
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Board Secretary Signature

Nick Reininger
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Board President Printed

Andrea Velasquez
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Board Secretary Printed

OR

_____
**Board Designee in absence
of Board President**

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**Board Designee in absence
of Board Secretary**