



## BOARD OF DIRECTORS MEETING

NOVEMBER 21, 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 21<sup>st</sup> of November 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 – Present
Director Donald A. Bosworth – Absent	

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

President Cox opened the board meeting at 6:30PM and 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 October 22, 2024, Regular Board Meeting
- b. Approve September 2024 Financials/Investment Report
- c. Approve September 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Treasurer Snipes moved to approve the Consent Agenda as presented. Vice-President Upton seconded the motion. The motion passed.

### Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Administrative
  - 1. Employee Handbook

Vice-President Upton moved to approve updates to the CCSUD Employee Handbook as presented. Treasurer Snipes seconded the motion. The motion passed.

- 2. Rebranding Logo

Director Reininger moved to approve the staff continuing the rebranding logo based on the first example. Vice-President Upton seconded the motion. The motion passed.

- 3. Equipment

Treasurer Snipes moved to deem all items as presented as surplus to be sold by staff. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: Developments - No action requested/No action taken
- c. Update/Discussion/Possible Action: Finance - No action requested/No action taken
- d. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken
- e. 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. ARWA - No action requested/No action taken
  - 2. CRWA - No action requested/No action taken

### Item 5. Board Member items

- a. Next regular meeting January 23, 2025 – No Objection
- b. Items for Future Agendas
  - a. Statement of Officer & Oath of Office

### Item 6. Executive Session

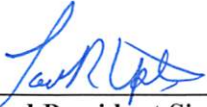
No Executive Session.

### Item 7. Adjournment

President Cox adjourned the board meeting: 6:56PM

*\*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.*

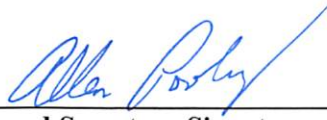
**POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD November 15, 2024 @ 11:00AM CST By: Yesenia Marquez HB #3357**



Board President Signature

Louis R. Upson

Board President Printed



Board Secretary Signature

Allen Pooley

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary