



BOARD OF DIRECTORS MEETING

December 13, 2023

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 13th of December, 2023, 6:30PM, at 108 S Austin St, Seguin, TX 78155. 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
- Treasurer Allen Pooley – Present
- Director Nick Reininger – Present
- Director Robert Snipes - Present
- Vice-President Louis Upton – Present
- Secretary Donald A. Bosworth – Absent
- Director Ernest Hartman, Jr. – Present

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:52PM.

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. Board Member items

- a. Consideration and possible action related to Amendment No. 1 and Resolution to CRWA/SUDs Take-or-Pay Contract

Vice-President Upton Move to approve Amendment No. 1 and Resolution to CRWA/SUDs Take-or-Pay Contract as presented. Treasurer Pooley seconded the motion. The motion passed.

- b. Consideration and possible action related to a Resolution Approving a Resolution of the Alliance Regional Water Authority Authorizing the Issuance of Bond Anticipation Notes for the Canyon Regional Water Authority; and Other Related Matters

Vice-President Upton moved to approve the resolution approving a resolution by the Board of Directors of the Alliance Regional Water Authority authorizing the issuance of Alliance Regional Water Authority bond anticipation note (regional water supply contract project), series 2023; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such note as presented. Director Snipes seconded the motion. Director Hartman opposed. The motion passed.

- c. Next regular meeting January 25, 2023 – No objection.
- d. Items for Future Agendas

Item 4. Executive Session

No Executive Session.

Item 7. Adjournment

President Cox adjourned the board meeting: 6:57PM

**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 December 8, 2023 @ 11:00AM CST By: Yeschia 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