



BOARD OF DIRECTORS BOARD MEETING MINUTES

December 3, 2025

6:34 p.m. – 8:07 p.m.

Board Meeting

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reiningger opened the board meeting at 6:34PM, determining that a quorum of the Board of Directors was present as follows:

Vice President Nick Reiningger – Present

Secretary Robert Pooley – Present

Director Andrea Velasquez – Present

Treasurer Robert Snipes – Present

Director Mike Cox – Present

Director Joseph Benavides – Present

Vice President Reiningger 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.*

Ms. Cynthia Cash spoke to the Board about being more transparent about what is posted on the website and how her water bill continues to increase each month.

Ms. Abigail Lindsey spoke to the Board regarding the CCSUD water drought contingency and moving the district to stage 4 water restrictions. Following up with her concern with CloudBurst Data center concern coming on to CCSUD water.

Ms. Jennifer Lindsey spoke to the Board regarding the drought contingency plan and moving the District to stage 4 water restrictions. Also, the Data center will be coming to the area when the water runs out.

Mr. Kelly Bosen spoke to the Board regarding the stability that the board needs to have and asked that you serve the entire district.

Mr. John Muth spoke to the Board regarding the history of requesting Board items and agenda items and the process of how the agenda is made.

Ms. Si Freda spoke to the Board regarding the water crisis that is coming to central Texas. Encouraged them to deny water to corporations in the area and Data center.

Mr. Saunders Drukker spoke to the Board regarding his concerns of drought in this area and the Data centers that are going to threaten to use the water

Ms. Cynthia Cash spoke again to the Board regarding ERCOT and her time in Houston when dealing with no electricity.



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

Vice-President Reininger pulled off item 3.c. from the Consent Agenda as part of the motion.

Director Cox requested to remove item 3.a.

Director Benavides moved to approve item 3.b. & item 3.d. as presented. Treasurer Snipes seconded the motion. The motion passed.

Director Cox requested an amendment to the minutes and make the minutes reflect that the motions were not made in Executive Session and make it in chronological order.

Director Benavides moved to approve item 3.c. as presented. Secretary Pooley seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters.

- a. Update/Discussion/Possible Action: Developments
 1. 900 Francis Harris WNSSA Amendment

Treasurer Snipes moved to approve the WNSSA Amendment for 900 Francis Harris, allow non-substantive changes and authorize staff to execute. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*
- c. Update/Discussion/Possible Action: Finance
 1. Review actuals vs budget for FY2025 - *No action requested/No action taken.*
- d. Update/Discussion/Possible Action: CCN and Permitting – *No action requested/No action taken.*
- e. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*
- f. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071). - *No action requested/No action taken.*
- g. Updated/Discussion/Possible Action: Administrative
 1. Director Recognition

Vice-President Reininger presented a plaque to the Board Members Director Cox, Director Snipes and Director Pooley for their roll on the Board.



2. Customer Winterizing Initiative

Director Cox moved to approve Staff the use of the Release and Waiver of Liability form for the community outreach project. Secretary Pooley seconded the motion. The motion passed.

Item 5. Board Member items

- a. Next regular meeting January 22, 2026 – *No objection.*
- b. Items for Future Agendas – *Presentation on Data Centers and Annexation Process*

Item 6. Executive Session

No items were taken into executive session.

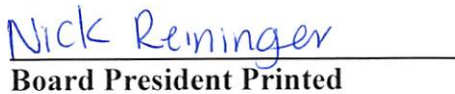
Item 7. Adjournment

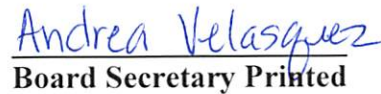
Vice-President Reininger adjourned the board meeting: 8:07 p.m.

***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).*


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