

BOARD OF DIRECTORS BOARD MEETING MINUTES

MARCH 27, 2025

6:30PM – 8:08PM

President Louis Upton – *Present*
Treasurer Robert Snipes – *Present*
Director Mike Cox – *Present*

Vice-President Nick Reininger – *Present*
Secretary Allen Pooley – *Present*
Director Andrea Velasquez – *Present*
Director Joseph Benavides – *Present*

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Upton opened the board meeting at 6:30PM and Director Cox provided the invocation. Director Benavides announced we are being recorded.

Item 2. Citizens or customers to be heard

a. General Comments – *No action requested/No action taken*

Ms. Abigail Lindsey spoke to the Board regarding her concerns the impact Data Centers have on the environment within the District.

Ms. Jennifer Lindsey spoke to the Board regarding her concerns Data Centers have on the environment within the District.

Mr. Michael Treone spoke to the Board regarding Engineer services.

Mr. Seth Bonner spoke to the Board regarding Engineer services.

Ms. Mary Devine spoke to the Board regarding her concerns Data Centers have on the environment within the District.

Mr. Muth spoke to the Board regarding the violations on his property 530 Soechting Road, New Braunfels, Texas 78130. He voiced his disagreement and what next steps he is having to take with staff.

b. Agenda Item Specific – *No Citizens to be heard - No action requested/No action taken*

Item 3. Consent Agenda

a. Approve Minutes February 20, 2025, Regular Board Meeting

b. Approve Minutes March 6, 2025, Special Board Meeting

c. Approve January 2025 Financials/Investment Report

d. Approve January 2025 Water Loss Reports

e. Approve 2025 Monthly Report

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

Item 4. Report on daily operations and related matters

a. Update/Discussion/Possible Action: Willdan Presentation – Rate Study - *No action requested/No action taken*

b. Update/Discussion/Possible Action: CRWA Board of Managers: Approve Resolution
Secretary Pooley moved to approve the Resolution which would appoint Michael Saldana, Assistant General Manager, to the CRWA Board of Managers. Director Cox seconded the motion. The motion passed.

c. Update/Discussion/Possible Action: CRWA Board of Trustees: Approve Resolution
Secretary Pooley moved to approve the Resolution which would appoint Regina C. Franke, General Manager, to the CRWA Board of Trustees. Director Cox seconded the motion. The motion passed.

d. Update/Discussion/Possible Action: Announcements - *No action requested/No action taken*

e. Update/Discussion/Possible Action: Recording of meeting by person in attendance

Director Cox moved to table the motion to approve the Audio/Recording Policy. Director Velasquez seconded. The motion passed.

Director Cox calls for a 10-minute recess

President Upton Closed General Session: 7:19PM

President Upton Re-opened General Session: 7:31PM

f. Update/Discussion/Possible Action: Administrative - *No action requested/No action taken*

g. Update/Discussion/Possible Action: Developments

1. Kingsbury Crossing WNSSA

Director Cox moved to approve the WNSSA for Kingsbury Crossing, allowing non-substantive changes and authorizing the General Manager to execute. Treasurer Snipes seconded the motion. The motion passed.

h. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken*

i. Update/Discussion/Possible Action: Finance - *No action requested/No action taken*

j. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken*

k. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken*

l. Update/Discussion/Possible Action: Legal Matters - Executive Session
Recommended – This item was not moved to Executive Session-No action requested/No action taken

m. Update/Discussion/Possible Action: Bringing different and/or additional engineering firm(s) to do feasibility studies

Director Benavides moved to assign the Strategic Planning/Rules and Regulations Committee to work with Staff on Request for Qualifications engineering. Director Cox seconded the motion. The motion passed.

President Upton Closed General Session: 8:08PM

President Upton Opened Executive Session: 8:15PM

President Upton Closed Executive Session: 8:41PM

President Upton Re-opened General Session: 8:41PM

Item 5. Board Member items

a. Next regular meeting April 24, 2025 – *No objections/No action requested/No action taken*

b. Items for Future Agendas – *Recording policy tabled and Discussion Data Center*

Item 6. Executive Session

No action requested/No action taken as a result of Executive Session.

Item 7. Adjournment

President Upton adjourned the board meeting: 8:44PM

***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