

BOARD OF DIRECTORS BOARD MEETING MINUTES
APRIL 24, 2025
6:35PM – 9:08PM

President Louis Upton – *Present* Vice-President Nick Reininger – *Present*
Treasurer Robert Snipes – *Present* Secretary Allen Pooley – *Present*
Director Mike Cox – *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 6:35PM 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.

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

Mr. Thomas Timm spoke to the Board regarding her concerns the impact Data Centers have on the environment within the District.

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

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

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

Director Cox spoke to facts – CCN defined & explained its obligation, must serve and doesn't put Crystal Clear in a position to be for or against development. Explained the county sets developer rules and CCSUD has the obligation to serve while the developer pays the price

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

Item 3. Consent Agenda

- a. Approve Minutes March 27, 2025, Regular Board Meeting
- b. Approve Minutes March 27, 2025, Finance Committee Meeting
- c. Approve February 2025 Financials/Investment Report
- d. Approve February 2025 Water Loss Reports
- e. Approve 2025 Monthly Report

Director Cox 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: Rate Study

Director Cox moved to table the Recommended Rate Plan to May Board meeting. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: Administrative - *No action requested/No action taken*
- c. Update/Discussion/Possible Action: Resolution authorizing for potential condemnations

1. PROPERTY ID 72091, PROPERTY ID 72093/72291, PROPERTY ID 72075

Director Cox moved to table the Resolution authorizing for potential condemnations to May Board meeting. Secretary Pooley seconded the motion. The motion passed. Moved to executive session.

- d. Update/Discussion/Possible Action: Developments

1. Geronimo Heights WNSSA

Treasurer Snipes moved to approve the WNSSA for Geronimo Heights, allowing non-substantive changes and authorizing the General Manager to execute. Secretary Pooley seconded the motion. The motion passed.

- e. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken*
- f. Update/Discussion/Possible Action: Finance - *No action requested/No action taken*
- g. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken*
- h. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken*
- i. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended – *This item was not moved to Executive Session-No action requested/No action taken*

President Upton Closed General Session: 8:15PM

President Upton Opened Executive Session: 8:21PM

President Upton Closed Executive Session: 9:07PM

President Upton Re-opened General Session: 9:08PM

Item 5. Board Member items

- a. Next regular meeting May 22, 2025 – *Objection – Moved to May 29, 2025/No action requested/No action taken*
- b. Items for Future Agendas

Item 6. Executive Session

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

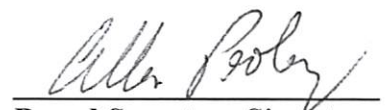
Item 7. Adjournment

President Upton adjourned the board meeting: 9:08PM

****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