



BOARD OF DIRECTORS BOARD MEETING MINUTES  
MAY 29, 2025  
6:31PM – 9:42PM

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 6:31PM 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. Peggy Anderson spoke to the Board regarding her concerns when a CSI is required*

*Mr. John Muth spoke to the Board regarding CSI requirements and what constitutes an alert*

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

**Item 3. Consent Agenda**

- a. Approve Minutes April 24, 2025, Regular Board Meeting
- b. Approve March 2025 Financials/Investment Report
- c. Approve March 2025 Water Loss Reports
- d. Approve 2025 Monthly Report

*Treasurer Snipes 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 - *No action requested/No action taken*
- b. Update/Discussion/Possible Action: Administrative
  - 1. Customer Grievance Letters – Executive Session Recommended – *This item was moved to Executive Session-No action requested/No action taken*
- c. Update/Discussion/Possible Action: Budget Amendment FY2024-2025

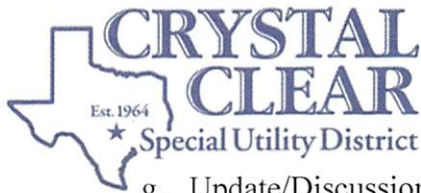
*Director Benavides moved to approve the Budget amendment for FY2024-2025 as presented.*

*Treasurer Snipes seconded the motion. The motion passed.*

- d. Update/Discussion/Possible Action: Surplus Vehicles

*Secretary Pooley moved to deem the two fleet vehicles as surplus to be sold by staff. Director Cox seconded the motion. The motion passed.*

- e. Update/Discussion/Possible Action: Potential Amendment to Verizon Tower Lease Agreement – Executive Session Recommended – *This item was moved to Executive Session-No action requested/No action taken*
- f. Update/Discussion/Possible Action: Developments
  - 1. NSSA/HCINSSA Discussion – Executive Session Recommended – *This item was moved to Executive Session-No action requested/No action taken*
  - 2. Eminent Domain Process Review – Executive Session Recommended – *This item was moved to Executive Session-No action requested/No action taken*



- g. 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 until further notice. Secretary Pooley 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 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 June 26, 2025, *No action requested/No action taken*
- b. Items for Future Agendas *No action requested/No action taken*

**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).**

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Board President Signature

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Board Secretary Signature

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Board President Printed

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Board Secretary Printed

OR

  
\_\_\_\_\_  
Board Designee in absence  
of Board President

  
\_\_\_\_\_  
Board Designee in absence  
of Board Secretary