



BOARD OF DIRECTORS BOARD MEETING MINUTES

JUNE 26, 2025

6:33 p.m. – 9:09 p.m.

President Louis Upton – *Absent*

Vice-President Nick Reininger – *Present*

Treasurer Robert Snipes – *Present*

Secretary Allen Pooley – *Absent*

Director Mike Cox – *Present*

Director Andrea Velasquez – *Absent*

Director Joseph Benavides – *Present*

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reininger opened the board meeting at 6:33PM and Director Cox provided the invocation. Vice-President Reininger announced that the meeting is being recorded.

Item 2. Citizens or customers to be heard

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

Mr. Dennis Kemic spoke to the Board regarding his history living in the District.

b. Agenda Item Specific – *Citizens to be heard.*

Mr. Robert Valdez spoke to the Board regarding his concerns with what fees are on the bill and the requirements of the Customer Service Inspections (CSI).

Ms. Jenniffer Santana spoke to the Board regarding concerns with paying for the CSI.

Mr. Mannel & Ms. Estella Navarro spoke to the Board regarding concerns of the requirements of the CSI.

Attorney Shan Rutherford explained the TCEQ and CCSUD requirements for a CSI.

Ms. Peggy Anderson spoke to the Board regarding CSI requirements and her past working history with the City of Staples.

Ms. Joanne Banks spoke to the Board regarding Director contact information, CCSUD taking over Staples and forms of communication to customers.

Mr. Ben Raska spoke to the Board regarding concerns of the requirements of the CSI.

Mr. Trampas Sibert spoke to the Board regarding concerns of the requirements of the CSI and his experience with rude staff.

Ms. Judy Barnes spoke to the Board regarding concerns of the requirements of the CSI.

Mr. Keith Chistian spoke to the Board regarding concerns of the requirements of the CSI.



Mr. Ferrell & Madeline Delong spoke to the Board regarding CCSUD forcing them to get a second meter.

Ms. Kelly Barker spoke to the Board regarding concerns with paying for the CSI.

Ms. Crystal Chase spoke to the Board regarding concerns with paying for the CSI.

Mr. John Muth spoke to the Board regarding CSI requirements and being added to the Agenda.

Item 3. Consent Agenda

- a. Approve Minutes May 29, 2025, Regular Board Meeting
- b. Approve March 2025 Investment Report
- c. Approve April 2025 Financials/Investment Report
- d. Approve April 2025 Water Loss Reports
- e. Approve 2025 Monthly Report

Treasurer Snipes moved to approve the Consent Agenda as presented except Item 3a. May 29, 2025 Regular Board Minutes. Director Benavides seconded the motion. The motion passed.

Treasurer Snipes moved to approve the May 29, 2025 Regular Board Minutes with proposed corrections. Director Cox seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- i. Update/Discussion/Possible Action: Customer Service Inspection Process and Legal Requirements – Executive Session Recommended

Vice President Reininger requested that Item 4i of the agenda be taken up out of order and be moved into executive session.

Item 6. Executive Session

Vice-President Reininger Closed General Session: 7:23 p.m.

Vice-President Reininger Opened Executive Session: 7:29 p.m.

Vice-President Reininger Closed Executive Session: 8:39 p.m.

Vice-President Reininger Re-opened General Session: 8:43 p.m.

Treasurer Snipes moved to authorize Staff to continue pursuing Customer Service Inspections, in accordance with TCEQ Rules and Regulations as well as CCSUD Rules and Regulations and to authorize a bill credit of the actual cost up to a cap of \$100 incurred by customers with no CSI on file. Upon acceptance by Vepo of a completed passing CSI and presentation to CCSUD of related invoice a bill credit will be processed. Director Benavides seconded the motion. The motion passed by roll call vote:

Vice-President Reininger – For

Treasurer Snipes – For

Director Benavides – For

Director Cox – For



Item 4. Report on daily operations and related matters (continued).

- a. Update/Discussion/Possible Action: Rate Study

*Treasurer Snipes move to approve the Recommended Rate Plan – Scenario III as presented.
Director Benavides seconded the motion. The motion passed by roll call vote:*

Vice-President Reininger – For

Treasurer Snipes – For

Director Benavides – For

Director Cox – For

- b. Update/Discussion/Possible Action: Administrative - *No action requested/No action taken*
c. Update/Discussion/Possible Action: Developments - *No action requested/No action taken*
d. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*
e. Update/Discussion/Possible Action: Finance - *No action requested/No action taken.*
f. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken.*
g. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*
h. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended - *No action requested/No action taken.*

Item 5. Board Member items

- a. Next regular meeting July 24, 2025, *No action requested/No action taken.*
b. Items for Future Agendas – *Define categories for Rate Plan III.*

Item 6. See Item 4i.

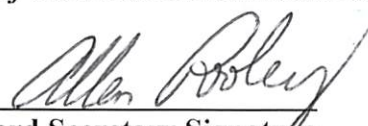
No additional items were moved to Executive Session.

Item 7. Adjournment

Vice-President Reininger adjourned the board meeting: 9:09 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**