



BOARD OF DIRECTORS WORKSHOP AND
BOARD MEETING MINUTES
JULY 24, 2025
6:31 p.m. – 8:30 p.m.

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*

Board Workshop

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reininger opened the board workshop at 6:31PM and Director Cox provided the invocation. Director Benavides announced that the meeting is being recorded.

Item 2. Discuss CCSUD Draft Bylaws and Draft Administrative Policy

Director Benavides and Director Cox recommended changes and Counselor Rutherford advised he would make the applicable changes and would provide a modified draft for Board consideration. No action requested/No action taken.

Item 3. Adjournment of Board Workshop

Vice-President Reininger adjourned the board meeting: 7:24 p.m.

Board Meeting

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reininger opened the board meeting at 7:25PM and skipped the Pledge of Allegiance and Invocation.

Item 2. Citizens or customers to be heard

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

Mr. Bobby Levinski spoke to the Board regarding his concerns with the water supply that Data Centers bring and encourage policies in place for Data Centers.

Ms. Peggy Anderson spoke to the Board regarding CSI requirements and speaking with TCEQ.

Mr. Blake Coe spoke to the Board regarding his concerns the impact Data Centers have on the environment within the District.

Mr. John Muth spoke to the Board regarding his grievance response from the Board.

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

Mr. Mike Cox spoke to the Board offering his apology from last meetings profanity language and had concerns customers were speaking to staff the same way.



Mr. Dennis Keme spoke to the Board regarding his concerns about the impact Data Centers have on the environment within the District.

Item 3. Consent Agenda

- a. Approve Minutes June 26, 2025, Regular Board Meeting
- b. Approve May 2025 Financials/Investment Report
- c. Approve May 2025 Water Loss Reports
- d. 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: Administrative - *No action requested/No action taken*
- b. Update/Discussion/Possible Action: Developments
 - 1. Sedona South WNSSA

Secretary Pooley moved to approve the WNSSA for Sedona South, allow non-substantive changes and authorize the General Manager to execute. Director Cox seconded the motion. The motion passed.

- c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*
- d. Update/Discussion/Possible Action: Finance
 - 1. Customer account Revenue Class

Director Benavides moved to classify residential and agricultural the same and the remaining revenue classes as Non-residential. Treasurer Snipes seconded the motion. The motion passed 5 to 1.

- e. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken.*
- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*
- g. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended - *No action requested/No action taken.*

Item 5. Board Member items

- a. Next regular meeting August 28, 2025 – *Objection - moved to August 18, 2025, and a Finance Committee Meeting for August 12, 2025/No action requested/No action taken*
- b. Items for Future Agendas – *Data Centers*



Item 6. Executive Session

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

Item 7. Adjournment

Vice-President Reiningier adjourned the board meeting: 8:30 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