

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

MARCH 6, 2025

6:32PM – 7:54PM

President Louis Upton – *Present*Treasurer Robert Snipes – *Absent*Director Mike Cox – *Present*Vice-President Nick Reininger – *Absent*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 6:32PM and Director Cox provided the invocation.

Item 2. Citizens or customers to be heard

a. General Comments – *No citizens to be heard - No action requested/No action taken*

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

Item 3. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Alliance Regional Water Authority – Interim Clarification - *Graham Moore gave a presentation outlining the conditions regarding iron content, treatment challenges, and the interim solution at the Alliance Regional Water Authority (ARWA) plant. After the presentation, this item was moved to Executive Session – No action requested/No action taken*

President Upton Closed General Session: 7:01PM

President Upton Opened Executive Session: 7:08PM

President Upton Closed Executive Session: 7:54PM

President Upton Re-opened General Session: 7:54PM

Item 4. Executive Session

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

Item 5. Adjournment

President Upton adjourned the board meeting: 7:54PM

****NOTE: The Board reserves the right to retire into executive session concerning any of the other items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code). Consultation with Attorney pursuant to Texas Government Code Section 551.071.***



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