



Creedmoor-Maha Water Supply Corp.

REGULAR MEETING
of the
CMWSC BOARD OF DIRECTORS
Wednesday, May 17, 2023 at 6:00 PM

AGENDA

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Creedmoor Maha Water Supply Corporation (CMWSC) shall hold a **Regular Board meeting at 6:00 P.M. on Wednesday, May 17, 2023, at the 13709 Schriber Rd, Buda, Texas 78610**. The Board may take action on any of the agenda items below that include the notation “(Action).”

The Board of Directors may go into Executive Session pursuant to the Texas Open Meetings Act, codified as Texas Government Code, Chapter 551, Sections 551.071 551.072, 551.073, 551.074, 551.076, or 551.087 at any time during the meeting. The Session may be undertaken for purposes of receiving legal advice and consulting with the CMWSC general counsel on pending and threatened litigation and matters pending at the State Office of Administrative Hearings, Texas State Regulatory Agencies and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize the private consultation with an attorney.

1. OPEN MEETING - Establish a Quorum (TAB 1)

2. Open Forum (TAB 2)

Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below. Individual citizens, customers, or members may comment on any or all of the agenda items posted. Open Forum is the opportunity for anyone to speak on issues not posted for Board consideration or action. The *Citizen's Request Card* must be filled out completely and submitted to the Board Secretary prior to the meeting being called to order. The Board President will acknowledge these commenters for up to three (3) minutes.

3. CONSENT AGENDA [**The board may act on the Consent Agenda as one motion.**]
(ACTION) (TAB 3)

- a. April 2023 Board Minutes
- b. April 2023 Financial Reports and Account Balances

4. OLD BUSINESS (TAB 4)

- a. Discuss and/or Approve the Wayfinder CCN Release Request (ACTION)
- b. Discuss Current and Possible Future Fines for Members Wasting Water During Drought Conditions (COMMUNICATION)

5. NEW BUSINESS (TAB 5)

- a. Consider and/or Approve the CCN Release Settlement Agreement by Owner South Hub Austin Industrial, LLC (ACTION)
- b. Consider and Award Construction Contract for TWDB Phase 1 (ACTION)

6. GENERAL MANAGER'S REPORT (COMMUNICATION) (TAB 6)

7. OPERATIONS REPORT (COMMUNICATION) (TAB 7)

- a. MRB Engineering Report

8. EXECUTIVE SESSION & ACTION RELATED TO EXECUTIVE SESSION

Discuss and act on any matter discussed in Executive Session including, but not limited to, personnel matters, litigation, and any terms and conditions regarding any agreements related to any of the above matters.

9. ADJOURNMENT

Agenda approved by:



General Manager Matthew Pickle

Date Posted: May 12, 2023