



Creedmoor-Maha Water Supply Corp.

**REGULAR MEETING**  
of the  
**CMWSC BOARD OF DIRECTORS**  
**Wednesday, February 21, 2024, 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, February 21, 2024, 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. November 2023 Board Workshop Minutes
- b. November 2023 Board Meeting Minutes
- c. November and December 2023 Financial Reports and Account Balances
- d. January 2024 Financial Reports and Account Balances

4. OLD BUSINESS **(TAB 4)**

- a. None

5. NEW BUSINESS **(TAB 5)**

- a. Discuss and/or Approve Resolution of Appreciation for Earl Burklund (Posthumus)  
**(ACTION)**
- b. Discuss and/or Approve CCN Release Request by Kevin Smith **(ACTION)**
- c. Discuss and/or Approve CCN Release Request by Laws 305 **(ACTION)**
- d. Discuss and/or Take Action on Two Board Vacancies **(ACTION)**
- e. Consider General Manager's Annual Evaluation **(ACTION)**
- f. Discuss Desalination RFP Process **(COMMUNICATION)**

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. No action will be taken while in closed session.

- a. Discuss Personnel Matters related to performance of the General Manager pursuant to Tex. Gov't Code Ann. § 551.074
- b. Legal Issues Related to PUC Ruling on HFH LP CCN Release Request and the HFH Contract with CMWSC pursuant to Tex. Gov't Code Ann. § 551.071
- c. Potential Condemnation or Settlement of Easement Dispute pursuant to Tex. Gov't Code Ann. §§ 551.071 and 551.072

9. ADJOURNMENT

Agenda approved by:



General Manager Matthew Pickle

Date Posted: Friday, February 16, 2024