



Creedmoor-Maha Water Supply Corp.

REGULAR MEETING of the BOARD OF DIRECTORS AGENDA

In accordance with Sections 551.041 and 551.043 of the Texas Government Code, notice is given that the Creedmoor Maha Water Supply Corporation Board of Directors will hold a Regular Board meeting on **Wednesday, April 16, 2025, at 6:00 P.M., at 13709 Schriber Rd, Buda, Texas 78610**. The Board may act on any agenda item posted for action on the agenda.

The Board may enter Executive Session under Texas Government Code, Chapter 551, Sections 551.071-551.074, 551.076, or 551.087, at any time during the meeting, to receive legal advice and consult with CMWSC general counsel on litigation and regulatory matters and any other matter authorized by the Texas Disciplinary Rules of Professional Conduct.

1. OPEN MEETING - Establish a Quorum
2. OPEN FORUM –Guests may speak on issues not listed in the agenda, however deliberation and action cannot be taken tonight. Citizens may comment on posted agenda items at the appointed time. A **Citizen's Request Card** must be turned in to the Board Secretary before the meeting begins. The Board President will allow up to three minutes per speaker.
3. CONSENT AGENDA [**Board may act on the Consent Agenda as one motion.**] (TAB 1)
 - a. February 2025 Board Minutes
 - b. February and March 2025 Financial Reports and Account Balances
 - c. February and March 2025 Statement of Financial Position
4. OLD BUSINESS (TAB 2)
 - a. Update on Desalination Plant Agreement Progress (COMMUNICATION)
5. NEW BUSINESS (TAB 3)
 - a. Present CMWSC Water Conservation Program (COMMUNICATION)
 - b. Consider Closing Account at First Lockhart National Bank and Moving to Broadway Bank (ACTION)
 - c. Consider CoBank Investment Option (ACTION)
 - d. Consider Approving NSSA with Lonestarr East Holdings (ACTION)
 - e. Conduct General Manager's Annual Performance Review (ACTION)
6. GENERAL MANAGER'S REPORT (COMMUNICATION) (TAB 4)
7. OPERATIONS REPORT (COMMUNICATION) (TAB 5)
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. Action will not be taken while in closed session.
 - a. Update on Litigation with HFH Investments, LP (COMMUNICATION/ACTION)
 - b. Conduct General Manager's Annual Performance Review (ACTION)
9. ADJOURNMENT

Agenda approved by:

General Manager, Matthew Pickle

Agenda posted on: Friday, April 11, 2025