



Creedmoor-Maha Water Supply Corp.

Monthly Board of Directors Meeting

MINUTES

A Regular meeting of the Creedmoor-Maha Water Supply Corporation Board of Directors was held on Wednesday, February 18, 2026, at 6:00 PM at 13709 Schriber Rd, Buda, Texas 78610.

Board Members Present:

President John Gray
Vice President Yvonne Gil-Vallejo
Secretary/Treasurer Anna Ortiz
Director Darrell Walenta
Director Bobby Burklund
Direct Jay Vaughn
Director Paul McKnight

Board Members Absent:

Director Ben Horton

Attending Staff:

Matthew Pickle, General Manager
Scott Rickabough, Ops Manager
Kristi Temple, CS Manager
Cassie Taylor, Business Manager
Darla Damron, Executive Support

Other:

LG: Duncan Norton & Mattie Neira
MRB Group: Aaron Rojas
Bird Dog: Skip Dorsett
Hydrant Rescue: Blake Dorsett

1. OPEN MEETING - Establish a Quorum

President John Gray called the meeting to order and established a quorum at 6:24 PM.

2. Open Forum

3. CONSENT AGENDA

- a. January 2026 Minutes
- b. January 2026 Financial Reports and Account Balances
- c. January 2026 Statement of Financial Position

Director Jay Vaughn motioned to approve the consent agenda, as presented. Director Yvonne Gil-Vallejo seconded the motion. The motion carried, 7-0.

4. OLD BUSINESS

- a. Consider appointing scholarship committee and discuss timeline

Director Jay Vaughn motioned to appoint Yvonne Gil-Vallejo and Anna Ortiz to serve on the CMWSC scholarship committee alongside Matt and BGICO as advisors. Director Paul McKnight seconded the motion. The motion carried, 7-0.

5. NEW BUSINESS

- a. Annual Audit Presentation

Communication item only.

b. Discussion regarding Aqua Pump Site project and possible board action

The board moved to agenda item 6a and 6b before discussion on this agenda item.

Direct Yvonne Gil-Vallejo motion to go into executive session. Director Bobby Burklund seconded the motion. Motion carried, 7-0.

Directo Jay Vaughn motioned to go back into open session at 7:38 PM. Director Bobby Burklund seconded the motion. The motion carried, 7-0.

Director Jay Vaughn motioned the Creedmoor Maha WSC board issue a directive to attorney Duncan Norton to craft a letter to Alterman's Surety indicating their potential breach of contract and our desire to cure said breath through the surety bond posted on the project. Director Paul McKnight seconded the motion. The motion carried, 7-0.

c. Discussion and possible action regarding hiring a third-party firm for the Aqua Pump Station Project

Director Jay Vaughn motioned to the Creedmoor Maha WSC board to issue a directive to General Manager Matt to negotiate and execute a contract with a third-party project management firm/inspection firm to inspect the ongoing construction project of the Aqua Pump Station. Director Bobby Burklund seconded the motion. The motion carried, 7-0.

6. REPORTS (Communication only)

- a. General Manager's Report
- b. Operations Report

7. 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 was taken while in closed session.**

- a. Discussion regarding Aqua Pump Site project

Director Anna Ortiz motioned to open closed session at 7:10 PM. Director Bobby Burklund seconded the motion. The motion carried, 7-0.

Director Jay Vaughn motioned to close executive session at 7:35 PM. Director Paul McKnight seconded the motion. The motion carried, 7-0.

8. ADJOURNMENT was at 8:01 PM.

Director Jay Vaughn motioned to adjourn the meeting at 8:01 PM. Director Darrel Walenta seconded the motion. The motion carried, 7-0 PM.