Creedmoor Maha Water Supply Corporation

Monthly Board of Directors Meeting

MINUTES

A Regular meeting of the Creedmoor-Maha Water Supply Corporation Board of Directors was held on Wednesday, April 15, 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
Director Ben Horton
Director Paul McKnight

Board Members Absent:
Direct Jay Vaughn

Attending Staff:
Matthew Pickle, General Manager
Scott Rickabough, Ops Manager
Kristi Temple, CS Manager
Cassie Taylor, Business Manager
Darla Damron, Exécutive 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 6:00 PM.

2. Open Forum

3. CONSENT AGENDA
   a. February 2026 Board Minutes
   b. February and March 2026 Financial Reports and Account Balances
   c. February and March 2026 Statement of Financial Position

Director Anna Ortiz motioned to approve the consent agenda, as presented. Director Bobby Burklund seconded the motion. The motion carried, 7-0.

4. OLD BUSINESS
   a. Update on Desalination Plant

This is a communication item only.

5. NEW BUSINESS
   a. General Manager's Annual Performance Review and Create a Committee

Director Ben Horton motioned to appoint the executive committee, President John Gray, Vice-President Yvonne Gil-Vallejo, and Secretary/Treasurer Anna Ortiz to conduct the

General Manager's Annual review. Director Yvonne Gil-Vallejo seconded the motion. Motion carried, 7-0.

b. Consider CCN Release Request of Carma Easton and Approval of the Water Service Area Transfer Agreement with City of Austin and Approve the Resolution

Director Yvonne Gil-Vallejo motioned to approve the Carma Easton CCN Release and pass the resolution supporting the release. Director Darrell Walenta seconded the motion. The motion carried, 7-0.

c. Consider and/or Approve Box LLC CCN Release Request

Director Anna Ortiz motioned to postpone the CCN Release of Box LLC properties to another meeting so they can bring back more information to the board. Director Paul McKnight seconded the motion. Motion carried, 7-0.

6. REPORTS
   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.

The board did not go into closed session.

8. ADJOURNMENT was at 7:34 PM.

Director Yvonne Gil-Vallejo motioned to adjourn the meeting at 7:34 PM. Director Darrell Walenta seconded the motion. The motion carried, 7-0.