



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, May 20, 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

Board Members Absent:

Director Jay Vaughn
Director Ben Horton
Director Paul McKnight

Attending Staff:

Matthew Pickle, General 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 6:00 PM.

2. Open Forum
3. CONSENT AGENDA
 - a. April 2026 Board Minutes
 - b. April 2026 Financial Reports and Account Balances
 - c. April 2026 Statement of Financial Position

Director Anna Ortiz motioned to approve the consent agenda, as presented. Director Yvonne Gil-Vallejo seconded the motion. The motion carried, 5-0.

4. OLD BUSINESS
 - a. General Manager's Annual Performance Review

This item will be rescheduled.

5. NEW BUSINESS
 - a. Consider/Approve NSSA with River City Capital Partners

Director Anna Ortiz motioned to approve the River City Partners NSSA and authorize the General Manager to sign it once all legal review is complete. Director Bobby Burklund seconded the motion. The motion carried, 5-0.

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.

- a. Discuss General Manager's Annual Performance Review

The Board did not go into closed session.

8. ADJOURNMENT was at 7:12 PM.

Director Anna Ortiz motioned to adjourn the meeting at 7:34 PM. Director Darrell Walenta seconded the motion. The motion carried, 5-0.