



ADMINISTRATIVE COMMITTEE MEETING

July 25, 2024

Minutes

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 Administrative Committee of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 25th of July 2024, 5:30PM, at 2370 FM 1979 San Marcos, Texas. The Administrative Committee may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Administrative Committee or Board member items unless the matter was continued from a previous meeting or is individually listed below. Citizens may speak on items on the agenda below with a three-minute time limit under the rules adopted by the District. The District provides unrestricted access for the disabled.

Committee Members:

Vice-President Louis Upton – Present Secretary Allen Pooley – Absent Director Andrea Velasquez – Absent

Board Members:

President Mike Cox – Present Director Donald A. Bosworth – Present
Director Nick Reininger – Absent Treasurer Robert Snipes – Present

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the committee meeting at 5:31PM

President Cox provided the invocation.

Item 2. Citizens or customers to be heard

- a. General Comments (Three minutes per person) - No action requested/No action taken
- b. Agenda Item Specific (Three minutes per person) - No action requested/No action taken

Item 3. Committee/Board Member items

- a. Update/Discussion/Possible Action: Cyber Security Presentation
- b. Update/Discussion/Possible Action: IT System Administrator presentation

IT Sarah gave presentation to the Board.

- c. Items for future agendas - No action requested/No action taken

Item 4. Executive Session

No action requested/No action taken

Item 5. Adjournment

Vice-President Upton adjourned the board meeting: 6:10PM

**NOTE: The Board reserves the right to retire into executive session concerning any of the other items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code). Consultation with Attorney pursuant to Texas Government Code Section 551.071.*

POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD July 16, 2024 @ 10:00AM CST By: Yesenia Marquez HB #3357



Board President Signature

Board Secretary Signature




Board President Printed

Board Secretary Printed

OR

Board Designee in absence of Board President



Board Designee in absence of Board Secretary