CRYSTAL CLEAR
Est. 1964
Special Utility District

BOARD OF DIRECTORS WORKSHOP AND BOARD MEETING MINUTES
AUGUST 18, 2025
6:31 p.m. – 8:30 p.m.

Vice-President Nick Reininger – *Present*
Treasurer Robert Snipes – *Present* Secretary Allen Pooley– *Absent*
Director Mike Cox – *Present* Director Andrea Velasquez – *Present*
Director Joseph Benavides – *Present*

Board Meeting

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Vice-President Reininger opened the board meeting at 6:31PM with the Pledge of Allegiance and Director Cox provided the invocation. Director Benavides announced we are being recorded.

Item 2. Public Comments

a. Non-agenda items – *No action requested/No action taken.*
b. Agenda Item Specific – *Citizens to be heard.*

Ms. Abigail Lindsey spoke to the Board regarding the vacant Board position and her support for Kelly Boesen.

Ms. Jennifer Lindsey spoke to the Board regarding the vacant Board position and her support for Kelly Boesen.

Mr. Dennis Kime spoke to the Board regarding being a CCSUD customer and water in this area (Canyon Lake Water).

Ms. Pam Fitzwater spoke to the Board regarding the Southridge Estates pipelines and the capacity for the subdivision. Also, her concerns with CSI's needed for the older customers in the subdivision.

Mr. Mike Cox responded to Ms. Fitzwater to explain the state statue at the time the subdivision was built and now TCEQ saying that it is non-compliance.

Mr. Ben Raska spoke to the Board regarding the vacant Board position and his background in serving the community.

Mr. John Muth spoke to the Board regarding his grievance response from the Board and requesting the final disposition request.

Item 3. Consent Agenda

a. Approve Minutes July 24, 2025, Workshop and Regular Board Meeting
b. Approve June 2025 Financials/Investment Report
c. Approve June 2025 Water Loss Reports
d. Approve 2025 Monthly Report

Treasurer Snipes moved to approve the Consent Agenda as presented. Director Benavides seconded the motion. The motion passed.

Item 4. Board Administrative Items

a. Approve Joint Election Agreements and Election Services Contracts with Comal County, Guadalupe County and Hays County for the November 4, 2025, Election.
Aprobar acuedos de la eleccion conjunta y contratos de servicios de elecciones con los Condados de Comal, Guadalupe y Hays para la eleccion de 04 de noviembre de 2025.

Director Cox moved to appoint Director Velasquez to act as Board's Designated Agent in Connection with the November 4, 2025 Election, Authorize such future actions as may be lawfully performed by Districts agent in connection with the Election, and ratify prior actions taken in furtherance of conduct of Election. Director Benavides seconded the motion. The motion passed.

b. Adopt Order Calling and Notice of Election of 3 Directors, Setting Dates for Election and Early Voting for November 4, 2025, Election.
Adoptar la Orden de Convocatoria y Avis de Eleccion de 3 Directores, Establecer fechas para Eleccion y Votacion Anticipada para el 4 de noviembre de 2025 Eleccion.

Director Cox moved to accept the order of General Election for other Political Subdivisions. Treasurer Snipes seconded the motion. The motion passed.

c. Consider and take possible action regarding adoption of District Bylaws.

Director Cox moved to table the adoption of District Bylaws as presented. Director Benavides seconded the motion. The motion passed.

d. Consider and take possible action regarding adoption of Director Code of Ethics and Administrative Policy.

Director Cox moved to table the adoption of Director Code of Ethics and Administrative Policy as presented. Director Benavides seconded the motion. The motion passed.

e. Consider and take possible action regarding appointment of interim director to fill board of directors' vacancy due to resignation of Louis Upton.

Director Benavides moved to elect Ben Raska for vacant position. Director Velasquez seconded the motion. 3-2 vote the motion fails.
Treasurer Snipes moved to elect Kelly Boesen for vacant position. Director Cox seconded the motion. 2-3 vote the motion fails.
Director Cox moved to table the appointment of interim director. Treasurer Snipes seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters.

a. Update/Discussion/Possible Action: Administrative
   1. Required Cyber Security Training – *Sarah IT provided cyber security training. No action requested/No action taken*
b. Update/Discussion/Possible Action: Developmets - *No action requested/No action taken*
c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*
d. Update/Discussion/Possible Action: Finance
   1. Budget FY2025-2026

Treasurer Snipes moved to approve the FY2025-2026 Budget as presented. No one seconded the motion. The motion failed. Tabled to next Board Meeting.

e. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken.*
f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*
g. Update/Discussion/Possible Action: CRWA Hays Caldwell Contract – Executive Session Recommended (Tex. Gov't Code Section 551.071). – *This item was moved to Executive Session.*
h. Update/Discussion/Possible Action: City of San Marcos v. CRWA et al. – Executive Session Recommended (Tex. Gov't Code Section 551.071). – *This item was moved to Executive Session.*
i. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071). – *This item was moved to Executive Session.*

Vice-President Reininger Closed General Session: 8:17PM
Vice-President Reininger Opened Executive Session: 8:18PM
Vice-President Reininger Closed Executive Session: 9:08PM
Vice-President Reininger Re-opened General Session: 9:08PM

Item 5. Board Member items

a. Next regular meeting September 25, 2025 – No *Objection/No action requested/No action taken*
b. Items for Future Agendas – *No action requested/No action taken*

Item 6. Executive Session
No action requested/No action taken as a result of Executive Session.
Item 7. Adjournment
Vice-President Reininger adjourned the board meeting: 9:08 p.m.
NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda or any matter for which a closed session is permitted by law to seek

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the advice of its attorneys or any matters on which under Sections 551.071, 551.072, 551.074 and/or 551.076 of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

NR Reininger

Board President Signature

Allen Pooley

Board Secretary Signature

Nick Reininger

Board President Printed

Allen Pooley

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary