



BOARD OF DIRECTORS BOARD MEETING MINUTES

September 25, 2025

6:31 p.m. – 8:30 p.m.

Vice-President Nick Reininger – *Present*

Treasurer Robert Snipes – *Present*

Secretary Allen Pooley – *Present*

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 6:00PM 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.*

Mr. Dennis Kime spoke to the Board regarding the Board approach to its customers and thanked everyone for the opportunity.

Ms. Gail Younger spoke to the Board regarding her concerns of new development coming into the District.

Ms. Abigail Lindsey spoke to the Board regarding Mr. Bosen running for the vacant position.

Ms. John Muth spoke to the Board regarding the PLA for Board Minutes and the Board response to emails sent directly to them, along with the grievance process of Board time frame.

Ms. Pam Kraft spoke to the Board regarding the open vacancy and hoping to fill the vacancy with her experience.

Item 3. Consent Agenda

- a. Approve Minutes August 18, 2025, Workshop and Regular Board Meeting
- b. Approve July 2025 Financials/Investment Report
- c. Approve July 2025 Water Loss Reports
- d. Approve 2025 Monthly Report

Secretary Pooley moved to approve the Consent Agenda as presented. Director Benavides seconded the motion. The motion passed.

Item 4. Board Administrative Items

- a. Consider and take possible action regarding adoption of District Bylaws.

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



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

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

- a. Consider and take possible action regarding appointment of interim director to fill board of directors' vacancy due to resignation of Louis Upton. – *This item was moved to Executive Session.*

Item 5. Report on daily operations and related matters.

- b. Update/Discussion/Possible Action: Administrative
 - 1. Company & Property Insurance

Director Cox moved to authorize Staff to obtain CCSUD Company Insurance (renewal) with Arthur J. Gallagher Risk Management Services, Inc. as presented. Director Benavides seconded the motion. The motion passed.

- 2. Personnel Matters – Executive Session recommended (Tex. Gov't Code Section 551.074) – *This item was moved to Executive Session.*

- c. Update/Discussion/Possible Action: Developments
 - 1. Navarro Ranch Addition WNSSA

Treasurer Snipes moved to approve the WNSSA for Navarro Ranch Addition, allow non-substantive changes and authorize the General Manager to execute. Secretary Pooley the motion. Director Cox opposed. The motion passed.

- d. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - *No action requested/No action taken.*

- e. Update/Discussion/Possible Action: Finance
 - 1. Budget FY2025-2026

Treasurer Snipes moved to approve the FY2025-2026 Budget as presented. Director Benavides seconded the motion. Director Cox opposed. The motion passed.

Director Cox suggested an amendment to the Budget for Legal Fees to be increased. No one seconded. The motion failed.

- f. Update/Discussion/Possible Action: CCN and Permitting - *No action requested/No action taken.*
- g. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition - *No action requested/No action taken.*



- h. 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: 7:31PM

Vice-President Reininger Opened Executive Session: 7:42PM

Vice-President Reininger Closed Executive Session: 9:01PM

Vice-President Reininger Re-opened General Session: 9:01PM

Item 5. Board Member items

- a. Next regular meeting October 23, 2025 – *No Objection/No action requested/No action taken*
- b. Items for Future Agendas – *Director Velasquez Requested M&S process start to finish*

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 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).**


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