



BOARD OF DIRECTORS BOARD MEETING MINUTES

April 23, 2026

6:31 p.m. – 10:41 p.m.

**Board Meeting**

**Item 1. Open Meeting, Pledge of Allegiance and Invocation**

*President Reininger opened the board meeting at 6:31PM, determining that a quorum of the Board of Directors was present as follows:*

President Nick Reininger – *Present*

Vice-President Joseph Benavides – *Present*

Treasurer Cynthia Cash – *Absent*

Secretary Andrea Velasquez – *Absent*

Director Cheryl Patterson – *Present*

Director Jamie Trant – *Present*

Director Ben Raska – *Present*

*President Reininger led the Pledge of Allegiance and Michael Saldana provided the invocation. Michael Saldana announced that he was video recording the meeting.*

**Item 2. Public Comments**

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

*Ms. Garcia spoke to the Board about her work history working with AI and how it is poison and how 10 years of financial gain is not going to be there.*

*Mr. Bosen spoke to the Board about the Board's primary reason is to serve people and not datacenters or large water volume users.*

*Ms. Finlayson spoke to the Board about encouraging the restrictions for large volume water users and how much datacenters are careless in taking care of using water.*

*Mr. Muth spoke to the Board about the current Rules & Regulations grievance timeline for the Board of Directors and would like to get a timeline in place. Also, questions regarding the water loss report and the unidentified water loss.*

*Ms. A. Lindsey spoke to the Board about encouraging the District to Stage 4 drought and questioned why it hasn't already but supports any measures CCSUD is going to put in place for large volume users*

*Ms. J. Lindsey spoke to the Board about the support for any restrictions for large users including datacenters.*

*Mr. Kalterbach spoke to the Board about the effects that Data Centers have on the water and how expensive the water is and will continue to be.*

*Mr. Perkin spoke to the Board about encouraging the District to think about the water that is in this area for people and community for what datacenters interested and what restrictions can be taken so they do not over use.*



*Ms. Bunch spoke to the Board about the water in the area in Guadalupe county and encouraging the Board not to give any more water to datacenters in this area.*

*Ms. Kraft spoke to the Board about the federal mandates that are restricting datacenters for farmers and the data that Cloudburst presented to was false, encouraging CCSUD to look at it from a business standpoint.*

*Ms. Marth spoke to the Board about encouraging the District to Stage 4 drought and living in the District for generations and being a paying member.*

*Mr. Garrison spoke to the Board about being apart of the community and his history with being in the army and give the people the opportunity to be heard*

*Mr. Law spoke to the Board about the responsibility of the water District has for the current water resources and datacenters and long term studies the effects it has on the community.*

*Mr. Zach spoke to the Board about living in the community that datacenters are not welcomed.*

*President Reininger thanked everyone for being present at the meeting.*

### **Item 3. Consent Agenda**

- a. Approve Minutes January 22, 2026, Regular Board Meeting.
- b. Approve November 2025 Financials/Investment Report.
- c. Approve December 2025 Water Loss Reports
- d. Approve February 2026 Monthly Report.
- e. Approve M&S Report/CCSUD Capital Improvement Plan

*Vice-President Benavides moved to approve Item 3a. Minutes February 26, 2026, Regular Board Meeting. Director Raska seconded the motion. The motion passed.*

*Vice-President Benavides called to question the water loss report*

*President Reininger moved to approve Consent Agenda Item 3b-e as presented. Vice-President Benavides seconded the motion. The motion passed.*

### **Item 4. Regular Agenda.**

- a. Update/Discussion/Possible Action: Drought Conditions and Water Supply Portfolio

*General Manager Michael gave a PowerPoint presentation. No action requested/No action taken. This item was taken up in executive session along with Items 4b1 and 4b4.*

*Vice-President Benavides moved to table the Drought conditions as a result of executive session. President Reininger seconded the motion. Director Trant and Director Patterson opposed. The motion passed.*



- b. Update/Discussion/Possible Action: Rules and Regulations Update
  - 1. Easement Guidance Policy
  - 2. Leak Adjustment Policy
  - 3. Owners and Tenants
  - 4. Large Volume Water Users

*Vice-President Benavides moved to approve and update CCSUD's Rules and Regulations for Item 4b2 Leak Adjustment Policy and 4b3 Owners and Tenants as presented and allow non-substantive changes. Director Patterson seconded the motion. The motion passed.*

*This item was taken up in executive session along with Items 4a and 4b4.*

*President Reininger closed general session at 9:01 p.m.*

*President Reininger opened the executive session at 9:22 p.m.*

*President Reininger closed executive session at 10:32 p.m.*

*No action was taken during executive session.*

*President Reininger re-opened general session at 10:35 p.m.*

*Vice President Benavides moved to approve and update the CCSUD's Rules and Regulations 4b1 Easement Guidance Policy as presented and allow non-substantive changes. Director Patterson seconded the motion. The motion passed.*

*President Reininger and Vice-President Benavides move to approve Amendment to Section F. addition of Paragraph 13 in CCSUD's Rules and Regulations. Director Raska seconded the motion. The motion passed.*

- c. Update/Discussion/Possible Action: Employee Recognition - *No action requested/No action taken.*
- d. Update/Discussion/Possible Action: Employee Handbook changes

*President Reininger moved to approve all three new policies and the update to the sick and vacation leave policy as presented. Director Raska seconded the motion. The motion passed.*

- e. Update/Discussion/Possible Action: Customer Service Inspection Letter

*Mr. Muth spoke to the Board regarding the requirements for CSI for his property.*



*Vice-President Benavides moved to approve the CSI letter to be sent out to customers. Director Patterson seconded the motion. Director Trant was not present at the time of vote. The motion passed.*

- f. Update/Discussion/Possible Action: Flemming Farms WNSSA 5<sup>th</sup> Amendment

*Director Patterson moved to approve the Flemming Farms WNSSA 5<sup>th</sup> Amendment as presented and allow non-substantive changes. Director Raska seconded the motion. The motion passed.*

- g. Update/Discussion/Possible Action: Budget Amendment FY2025-2026

*President Reininger moved to approve the FY2026 Budget Amendment as presented. Vice-President Benavides seconded the motion. The motion passed.*

- h. Updated/Discussion/Possible Action: CRWA Board of Trustees: Resolution Appointing CCSUD Trustee

*President Reininger moved to approve the Resolution which would appoint Director Andrea Velasquez to the CRWA Board of Trustees. Vice-President seconded the motion. The motion passed.*

- i. Updated/Discussion/Possible Action: CRWA Board of Managers: Resolution Appointing CCSUD Board of Managers

*Vice-President Benavides moved to approve the resolution which will appoint Brad Johnson, Operations Manager, to CRWA Board of Managers. Secretary Velasquez seconded the motion. The motion passed.*

- j. Update/Discussion/Possible Action: Finance/Cash Flow – *No action requested/No action taken.*

- k. Updated/Discussion/Possible Action: Customer Grievance Update – *No action requested/No action taken.*

- l. Update/Discussion/Possible Action: Company Motto

*President Reininger moved to approve the option 1 for motto option “Securing Water. Sustaining Generations.” No one seconded the motion.*

*President Reininger tabled the subject.*

#### **Item 6. Board Member items**

- a. Next regular meeting May 28, 2026 – *No objection.*
- b. Items for Future Agendas – *No action requested/No action taken.*



*President Reininger closed general session at 9:01 p.m.*

*President Reininger opened the executive session at 9:22 p.m.*

*President Reininger closed executive session at 10:32 p.m.*

*No action was taken during executive session.*

*President Reininger re-opened general session at 10:35 p.m.*

**Item 7. Executive Session**

*No additional items other than those summarized above were taken into executive session.*

**Item 8. Adjournment**

*President Reininger adjourned the board meeting: 10:41 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).**

  
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Board President Signature

  
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Board Secretary Signature

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Board President Printed

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Board Secretary Printed

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Board Designee in absence  
of Board President

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Board Designee in absence  
of Board Secretary