



BOARD OF DIRECTORS BOARD MEETING MINUTES

January 22, 2026

6:31 p.m. – 11:11 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*

Treasurer Cynthia Cash – *Present*

Director Cheryl Patterson – *Present*

Vice-President Joseph Benavides – *Present*

Secretary Andrea Velasquez – *Present*

Director Jamie Trant – *Present*

Director Ben Raska – *Present*

Vice President Reininger led the Pledge of Allegiance and Michael Saldana provided the invocation.

Director Benavides announced that he was video recording the meeting.

Item 2. Board Member Items:

a. Board Job descriptions (2026) – *No action requested/No action taken*

b. Swearing in of Directors:

1. Statement of Officer (Place 1, 3 & 5)

Director Patterson read the Statement of Officer administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

Director Trant read the Statement of Officer administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

Director Raska read the Statement of Officer administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

2. Oath of Office (Place 1, 3 & 5)

Director Patterson took the Oath of Office administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

Director Trant took the Oath of Office administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

Director Raska took the Oath of Office administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

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

Vice-President Benavides moved to approve Cynthia Cash as appointee to the vacant position on the CCSUD Board of Directors. Secretary Velasquez seconded the motion. The motion passed.



1. Statement of Officer (Place 7)

Director Cash read the Statement of Officer administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

2. Oath of Office (Place 7)

Director Cash took the Oath of Office administered by Yesenia Marquez, CCSUD Office Manager, a Notary Public.

d. Board, Officers and Committees:

1. Election of Board of Officers (2026)

Meeting turned over the Counselor Shan Rutherford for Board President nominations.

President: Director Benavides nominated and move to approve Director Reininger as President.

Director Patterson seconded the motion. The motion passed.

Vice-President: Director Reininger nominated and moved to approve Director Benavides as Vice-President. Director Velasquez seconded the motion. The motion passed.

Secretary: Director Reininger nominated and moved to approve Director Velasquez as Secretary. Director Benavides seconded the motion. The motion passed.

Treasurer: Director Reininger nominated and moved to approve Director Cash as Treasurer. Director Raska seconded the motion. The motion passed.

Counselor Rutherford turned the meeting over to newly elected President Reininger.

2. Approval of CCSUD Committee Guidelines (2026)

Vice-President Benavides move to approve the CCSUD Committee Guidelines (2026). Director Patterson seconded the motion. The motion passed

3. Appointment of Committee Chairs and Members (2026) – Tabled to next Meeting

Finance Committee: President Reininger appointment for Committee Chair: Treasurer Cash and Committee Members Vice- President Benavides, and Secretary Velasquez.

Strategic Planning/Rules & Regulations Committee: President Reininger appointment for Committee Chair: Vice-President Benavides and Committee Members Director Raska and Director Patterson.

Administrative Committee: President Reininger appointment for Committee Chair: Secretary Velasquez and Committee Members Director Trant, and Treasurer Cash.

Item 3. Public Comments

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

Mr. Mark McGowan spoke to the Board about living in the Navarro neighborhood with all the fees that are on the bill. And the possibility of the deposit being refunded before the end of closing the account.



Ms. Lydia Rodriguez spoke to the Board about being against Data Centers in the District.

Mr. Matt Garrison spoke to the Board regarding the water outages in the South Ridge Estates and no notice that they are given. Also, he was opposed to Data Centers.

Mr. John Muth spoke to the Board regarding a comment button for the Board directly, Board Job descriptions and consent items posted on website, so he did not have to submit a request.

Ms. Lydia Sosa spoke to the Board regarding living in Navarro and the high cost of water and wanted to see that CCSUD offers a small discount for Social Security and Veterans.

Item 4. Consent Agenda

- a. Approve Minutes October 23, 2025, Regular Board Meeting.
- b. Approve Minutes November 17, 2025, Canvass Meeting.
- c. Approve Minutes December 3, 2025, Regular Board Meeting.
- d. Approve October 2025 Financials/Investment Report.
- e. Approve November 2025 Water Loss Reports
- f. Approve January 2026 Monthly Report.
- g. Approve M&S Report/CCSUD Capital Improvement Plan

Vice-President Benavides move to approve Consent Agenda as presented. Secretary Velasquez seconded the motion. Treasurer Cash abstained. The motion passed.

Item 5. Regular Agenda.

- a. Update/Discussion/Possible Action: CCSUD FY2024-2025 Annual Audit including required Single Audit.

Vice-President Benavides moved to approve the CCSUD FY2024-2025 Annual Financial Audit including the required Single Audit as presented. Director Raska seconded the motion. The motion passed.

President Reininger moved to Item 5.g.2

- g. Update/Discussion/Possible Action: Developments

2. Data Center Presentation

Counselor Shan Rutherford gave a presentation regarding CCSUD's obligation to serve NSSA's and the District cannot control what customers come in to serve.

President Reininger allowed the public to give a presentation regarding Data Centers.

Abigail Lindsey, Si Fredi, Zane Porterfield, and Mary Devine gave a presentation regarding Data Centers that are coming into the area and what CCSUD can do.

President Reininger announced a 5-minute break and closed General session at 8:16 PM



President Reininger opened General session at 8:32 PM

b. Update/Discussion/Possible Action: Presentation of Feasibility Study Process - *Mr. Brady Kosub gave a presentation regarding the Feasibility Study Process - No action requested/No action taken.*

c. Update/Discussion/Possible Action: Board Meetings – Audio/Video
Vice-President Benavides move to approve Staff to purchase equipment for Audio/video recording devices for Board Meetings. Secretary Velasquez seconded the motion. The motion passed.

d. Update/Discussion/Possible Action: CRWA Board of Trustees: Resolution Appointing CCSUD Trustees.
Vice-President Benavides move to approve the Resolution which would appoint Michael Saldana & Director Andrea Velasquez to the CRWA Board of Trustee. Treasurer Cash seconded the motion. The motion passed.

e. Updated/Discussion/Possible Action: Administrative

1. Employee Recognition – *No action requested/No action taken.*
2. Grievance Update – *No action requested/No action taken.*
3. Winterization Project – *No action requested/No action taken.*

f. Update/Discussion/Possible Action: Resolution Authorizing Bank Signatories
Director Patterson moved to approve the Resolution authorizing Bank signatories as presented. Vice-President Benavides seconded the motion. The motion passed.

g. Update/Discussion/Possible Action: Developments

1. Rattler Ridge WNSSA Amendment
Director Raska moved to approve the WNSSA Amendment for Rattler Ridge, allow non-substantive changes and authorize staff to execute. Vice-President Benavides seconded the motion. The motion passed.

h. Update/Discussion/Possible Action: Annual Water Inventory-Usage Report – *No action requested/No action taken.*

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

j. Update/Discussion/Possible Action: Customer Service Inspections – *No action requested/No action taken.*

k. Update/Discussion/Possible Action: CCN and Permitting

1. Overview of District Annexation Process – *No action requested/No action taken.*

l. Update/Discussion/Possible Action: Rules and Regulations

1. Private Fire Hydrants

Director Patterson moved to amend the Rules and Regulations for probation of private fire hydrants. Director Raska seconded the motion. The motion passed.



2. Easements: existing processes and proposed alternative solutions – Executive Session Recommended

This item was taken up in executive session along with Items 5.m., 5.n.1., 5.n.2., and 5.o.

No action was taken during executive session.

- m. Update/Discussion/Possible Action: TCEQ Enforcement Action – Executive Session Recommended

This item was taken up in executive session along with Items 5.l.2., 5.n.1., 5.n.2., and 5.o.

President Reininger recessed the general session at 10:14 p.m.

President Reininger opened the executive session at 10:22 p.m.

President Reininger closed executive session at 11:05 p.m.

No action was taken during executive session.

President Reininger re-opened general session at 11:05 p.m.

Vice-President Benavides moved to approve agreed order Docker No. 2023-1498-PWS-E from TCEQ. Director Raska seconded the motion. The motion passed.

- n. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 1. Wilcox leases – Executive Session Recommended

This item was taken up in executive session along with Items 5.l.2., 5.m., 5.n.2., and 5.o.

No action was taken during executive session.

2. CRWA – Wells Ranch 3 – Executive Session Recommended

This item was taken up in executive session along with Items 5.l.2., 5.m., 5.n.1., and 5.o.

President Reininger recessed the general session at 10:14 p.m.

President Reininger opened the executive session at 10:22 p.m.

President Reininger closed executive session at 11:05 p.m.

No action was taken during executive session.

President Reininger re-opened general session at 11:05 p.m.

Director Patterson moved to approve the Short Term Agreement for Water Reservation and Project Development Participation with CRWA as presented, allowing non-substantive changes. Treasurer Cash seconded the motion. The motion passed.



- o. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071).

This item was taken up in executive session along with Items 5.l.2., 5.m., 5.n.1., and 5.n.2.

No action was taken during executive session.

Item 6. Board Member items

- a. Next regular meeting February 26, 2026 – *No objection.*
- b. Items for Future Agendas – *District Legal Matters*

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: 11:11 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