



BOARD OF DIRECTORS MEETING

JUNE 27, 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 Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 27th of June 2024, 6:30PM, at 2370 FM 1979 San Marcos, Texas. The Board may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications 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.

President Mike Cox – Present	Vice-President Louis Upton – Absent
Treasurer Robert Snipes – Present	Secretary Allen Pooley – Present
Director Nick Reininger – Present	Director Andrea Velasquez – Present
Director Donald A. Bosworth – Present	

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:31PM and Director Bosworth provided the invocation.

Item 2. Citizens or customers to be heard

- Mr. Joseph Benevides – Mr. Benevides requested more information on becoming a Board Member. President Cox set up a meeting to meet Wednesday morning to discuss in detail.
- General Comments - No action requested/No action taken
- Agenda Item Specific - No action requested/No action taken

Item 3. Consent Agenda

- Approve Minutes May 23, 2024, Regular Board Meeting
- Approve March 2024 Financials/Investment Report
- Approve April 2024 Water Loss Reports
- Approve 2024 Monthly Report

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

Item 4. Report on daily operations and related matters

- Update/Discussion/Possible Action: Finance
 - TWDB D-Fund – Resolution

Director Bosworth moved that the Board of Directors adopt the Resolution approving the TWDB Financing Agreement presented by staff. Secretary Pooley seconded the motion. The motion passed.

- Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - ARWA – Graham gave presentation.
 - CRWA - No action requested/No action taken
- Update/Discussion/Possible Action: Administrative - No action requested/No action taken
- Update/Discussion/Possible Action: Developments
 - Zorn Capital Ventures LLC

Director Reininger moved to approve the WNSSA as presented for the Zorn Capital Ventures LLC. Treasurer Snipes seconded the motion. The motion passed.

- Update/Discussion/Possible Action: Recommendation of Award for the Zorn EST project

Director Bosworth moved to approve Award for the Zorn Elevated Storage Tank Project to Landmark Structures I, LP in the amount of \$5,436,800.00 and authorize General Manger to sign contract. Secretary Pooley seconded the motion. The motion passed.

- Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken
- Update/Discussion/Possible Action: CCN and Permitting - No action requested/No action taken

Item 5. Board Member items

- Next regular meeting July 25, 2024 - No objections
- Items for Future Agendas – Committee Meeting for Cyber Security Training and update from IT.

Item 6. Executive Session

No Executive Session.

Item 7. Adjournment

President Cox adjourned the board meeting: 7:26PM

**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 June 21, 2024 @ 11:00AM 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