



**REGULAR MEETING of the BOARD OF DIRECTORS**

**AGENDA**

In accordance with Sections 551.041 and 551.043 of the Texas Government Code, notice is given that the Creedmoor Maha Water Supply Corporation Board of Directors will hold a Regular Board meeting on **Wednesday, January 15, 2025, at 6:00 P.M.**, at **13709 Schriber Rd, Buda, Texas 78610**. The Board may act on any agenda item posted for action on the agenda.

The Board may enter Executive Session under Texas Government Code, Chapter 551, Sections 551.071-551.074, 551.076, or 551.087, at any time during the meeting, to receive legal advice and consult with CMWSC general counsel on litigation and regulatory matters and any other matter authorized by the Texas Disciplinary Rules of Professional Conduct.

1. OPEN MEETING - Establish a Quorum
2. OPEN FORUM  
Open Forum is the opportunity to speak on issues not listed in the agenda, though deliberation and action cannot be taken at tonight's meeting. Citizens or Customers may comment on any posted agenda item at the appointed time. A completed Citizen's Request Card must be submitted to the Board Secretary before the meeting begins. The Board President will allow up to three minutes per speaker.
3. CONSENT AGENDA [**Board may act on the Consent Agenda as one motion.**] (TAB 1)
  - a. November 2024 Board Minutes
  - b. December 2024 Board Workshop Minutes
  - c. November and December 2024 Financial Reports and Account Balances
  - d. November and December 2024 Statement of Financial Position
4. OLD BUSINESS (TAB 2)
  - a. None
5. NEW BUSINESS (TAB 3)
  - a. Adopt resolution approving cancellation of the February 19, 2025 election (**Action**)
  - b. Consider creating a recruiting committee at the annual meeting (**Communication**)
6. GENERAL MANAGER'S REPORT (**COMMUNICATION**) (TAB 4)
7. OPERATIONS REPORT (**COMMUNICATION**) (TAB 5)
8. EXECUTIVE SESSION & ACTION RELATED TO EXECUTIVE SESSION  
Discuss and act on any matter discussed in Executive Session including, but not limited to, personnel matters, litigation, and any terms and conditions regarding any agreements related to any of the above matters. **No action will be taken during Executive Session.**
  - a. Update on litigation with HFH Investments, LP
  - b. Update and possible action on Camino Real Utility CCN protest (**Action**)
9. ADJOURNMENT

Agenda approved by:

General Manager, Matthew Pickle

Agenda posted on: Friday, January 10, 2025