



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, November 20, 2024, 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. October 2024 Board Minutes
 - b. October 2024 Financial Reports and Account Balances
4. OLD BUSINESS **(TAB 2)**
5. NEW BUSINESS **(TAB 3)**
 - a. Consider/Approve OWH ION DST Investments, LLC NSSA **(ACTION)**
 - b. Consider/Approve First Amendment to BASE 48 NSSA **(COMMUNICATION/ACTION)**
 - c. Consider/Approve New Impact Fees **(ACTION)**
 - d. Consider/Approve Giving General Manager Pre-approval to Execute Up to 10 LUEs **(ACTION)**
 - e. December Christmas Luncheon in Lieu of a Board Meeting **(ACTION)**
 - f. Consider/Approve December Bonus for General Manager **(ACTION)**
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. Action will not be taken while in closed session.
 - a. Update on Litigation with HFH Investments, LP
 - b. Update on Camino Real Utility
9. ADJOURNMENT

Agenda approved by:


General Manager, Matthew Pickle

Agenda posted on: Friday, November 15, 2024