

CCSPOA Annual Meeting Minutes
Saturday, April 28th, 2018

CALL TO ORDER (1:00 PM) David Mothersole called the meeting to order. All Board members were present-Jim Smith, Candice Smith, Ron Brannan, and Susan Cowan.

WELCOMING REMARKS AND INTRODUCTION OF GUESTS

GUEST SPEAKERS

- Jim Luther, Commissioner, Precinct 1- Mr. Luther reported that there are 157 miles of roads to maintain in Precinct One. Currently the county is working on trying to pave dirt roads. After several tractor trailer rigs slid off a turn, the county added guardrail on 137. Mr. Luther reported that they hope to chip and seal County Rd. 137 next year. Because there is no other exit from the community if 137 is blocked, the Board discussed the possibility of a helipad in the area currently platted as an "airstrip". This property is owned by Council Creek Properties, and we have not been able to contact Jack Own Jr. about this.

- Jo Karr Tedder, President, Central Texas Water Coalition (CTWC)- Jo Karr updated members on the activities of CTWC in the last year.
*A bill requiring greater transparency and public participation in regional water planning committees PASSED! The new law will allow additional input from the public and groups like CTWC in our Region K Group as well as regional planning groups across the state. This was a huge WIN for CTWC and responsible water management. This happened because of CTWC's efforts.

- *CTWC was unable to get a bill passed to study economics impact. * We spent a HUGE amount of time during the session opposing a bill that would have removed river authorities from sunset review. Thanks to the help of CTWC supporters, we were able to stop it, for now. But with a July 18 special session scheduled to address sunset review of other state agencies, the river authority issue could return. We'll be ready and may be calling on you for help. Here's some insight. ... Texas has a law known as the Texas sunset review that requires governmental entities to undergo periodic evaluations to ensure they are operating effectively, efficiently and in the interest of the public they serve. In 2015, legislation was passed requiring that the state's river authorities undergo such a review. Since the

law's passage, four smaller river authorities have already been reviewed. Those reviews resulted in positive steps that would enhance transparency and accountability in water management, and included recommendations to require better records retentions and address conflicts of interest. With Texas river authorities playing such a pivotal role serving communities and managing the state's water, assessing their performance seemed to be a logical step as Texas' population continues to expand. Remember, it's not just the drought, it's the management of the water we do have that's important.

*The upstream dam is currently with TCEQ.

* CTWC meets with LCRA every other month, and will be discussing conflicts of interest in the upcoming year.

· East Lake Buchanan VFD - Nowell Maluski updated from ESD (Emergency Services District). We now have an engine and brush truck, and the Engine will be replaced in about a month. The VFD has added 2 EMS people in last year for a total of five. The fire boat is in service now, and is rated for 18 people. This is the only emergency boat on the water. There are 3 ELBVFD stations- one is in Silver Creek, one in Council Creek and ours. The VFD is always looking for volunteers and donations. The VFD is funded primarily through the ESD via taxes and the county. Donations continue to be welcome.

APPROVAL OF PREVIOUS MINUTES – 2017 ANNUAL MEETING-A motion was made and seconded to approve the minutes as distributed.

COMMITTEE REPORTS

1. Treasurer's Report-Ron Brannan

2. Firewise Committee Report-Dave Mothersole - Dave reviewed our FireWise status. Community works with fire department on priority areas. Please remember to send in any hours or money spent to help maintain our status.

OLD BUSINESS

1. Infrastructure Maintenance –Road maintenance will take place this year. The Board will be reviewing roads and taking bids in the next several months. We hope to coordinate with Council Creek to see if this would give us a break on price. Please submit any road concerns to the Board for consideration.

NEW BUSINESS

1. Election of Directors-Ron Brannan, Dave Mothersole and Candy Smith are up for re-election. Candy Smith is not running for re-election this year. Mary Cardiff has volunteered to run for a seat on the Board of Directors. Ron Brannan, Dave Mothersole and Mary Cardiff were elected to the Board by unanimous vote of the members present.

PARKING LOT ITEMS-None

ADJOURNMENT