

ANNUAL MEETING MINUTES

Saturday, April 12, 2025
CANYON PARK CLUBHOUSE
11:00 AM

MINUTES

Attendees: Johnny Clawson, Dalene Felder, Robert Simard, Margaret Rivas (Had to leave for family emergency) Jim Marxen

Visitors: James Long, Melissa Sloan, Robert Pegg, Mario Quintanilla, Donnie and Patricia Duke, Ken and Linda Johnson, Bobbi Moore, Susan Soucy, Keith Babola, Charles Smith

Quorum present: Called to order at 11:09 am

NEW BUSINESS:

1. Financials for the past year was reviewed by Dalene Felder, provided account balances, large expenditures and the breakout of primary accounts amounts for the first quarter of this year (2025). Dalene Felder also covered Cash On Hand and a current overview of our efforts to obtain a grant for system improvements for distribution line replacement and a potential water tower that would provide some additional capacity and provide more consistent water pressure throughout the entire subdivision.
2. Only one director position was open for election, but two director applications were received after the director application due date. Dalene Felder read verbatim the Resolution of Unopposed Candidates stated below:

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CANYON PARK WATER SUPPLY CORPORATION

Whereas, Canyon Park Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for one (1) position on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and
Whereas, no one submitted applications for the open position prior to the director application due date, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF CANYON PARK WATER SUPPLY CORPORATION DECLARRES ELECTED TO THESE POSITION:

Robert Simard - Director position 1

The board of directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code 67.0055,

PASSED AND APPROVED this day of April 12, 2025

President, Board of Directors, Canyon Park Water Supply Corporation


ATTEST:

Secretary, Board of Directors, Canyon Park Water Supply Corporation

3. Jim Marxen presented a breakout of the work orders that were received and addressed. Dalene Felder then presented the major work that has been done for the past year. This included pressure issues, the Turner Control, installation of additional flush valves at mid-point of the longer streets and the need for more gate valves to further isolate streets for maintenance and flushing activities. Johnny Clawson also provided additional detail explaining the issues that were found and corrected to address the sediment issues we've had for the past few months for both the pressure line replacement from the pumps to the pressure tank and the aerator being cleaned and disinfected. A question was received from a visitor whether the board had considered Hydro Analysis (pressure wash). It was indicated that pressure breaks were the main concern.

NEW BUSINESS:

1. Questions were asked from visitors regarding the water quality. Testing is done monthly and yearly by certified labs that the state identified and government testing (i.e. EPA). Two action items were identified for Jim Marxen to address, the first is to create web pages for all testing results and add to the office voice recording the emergency number. Questions included the shovel that was found in the aerator from the last maintenance done in March of 2021 , what filtering if any is done and UV light disinfecting. System costs have prevented the water company to pursue some of these systems (150k for water plant filtering for example) and this would require flushing at the filter. Self-Flushing filters were 100K dollars more.



Canyon Park Water Supply
Corporation
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ADJOURNMENT:

Robert Simard made the motion to adjourn the meeting and Dalene Felder seconded the motion. All agreed. The annual meeting was adjourned at 12:17 pm.