

Canyon Park Water Supply Corporation  
482 Huckleberry | PO Box 1928  
Onalaska, TX 77360

## BOARD MEETING MINUTES

Thursday, May 21, 2026  
CANYON PARK Water Office  
6:00 PM

### MINUTES


**Attendees:** Robert Simard, Dalene Felder, Patrick Kratz, Charles Smith, Margaret Rivas, Johnny Clawson, Jim Marxen

**Visitors:** None

Quorum present: Called to order at 6:02 pm

### DISCUSSION:

1. Robert Simard asked if everyone had a chance to review April minutes. Margaret Rivas made the motion to accept the minutes; Charles Smith seconded the motion. Motion passed unanimously.
2. Dalene Felder reviewed the financials, covering the expenditures, profit and loss for the month of April, and cash on hand in all accounts. Margaret Rivas made the motion to accept the financials; Robert Simard seconded the motion. Motion passed unanimously.
3. A brief discussion on the available lots based on Jim Marxen's research. There is now a spreadsheet with the entire subdivision identifying all 1200 lots, resulting in approximately 227 lots available for future potential water service. The information will be passed to LightPoint Engineering as part of their capacity assessment.
4. Jim Marxen reviewed what progress has been done collecting the documentation as part of the 'Intent To Apply' pre-application meeting. The Pre-Application meeting has been requested with acknowledgement of the request. The meeting with TWDB has not been scheduled so far.
5. Jim Marxen indicated Tandem Tanks will be doing the pressure tank, if needed, in June. Johnny Clawson indicated that the interior does not need blasting per Tandem Tanks, but will be available to change the drain valve that is leaking. Charles Smmith and Johnny Clawson both believe it is dirt that is keeping the valve from fully closing.
6. Jim Marxen indicated that since the power outage on Wednesday, he is not able to contact with PayStar. Working with their Tech Support. Johnny Clawson asked about the APC Surge Protector in the office, Jim Marxen indicated that it should be hooked up, as the battery was replaced within the past year. Jim Marxen to check.
7. Dalene Felder questioned if accounts in arrears under collections, if the meters have been pulled. Jim Marxen indicated they are at least physically locked and some have



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been pulled. Dalene Felder asked specially about the Arnold Account where the owner passed almost a year and a half ago. Jim Marxen indicated that he would check.

**NEW BUSINESS:**

No additional items were indicated.

**ADJOURNMENT:**

Robert Simard adjourned the meeting at 6:19 pm.