

Minutes
Monthly Board Meeting
Chalk Bluff Water Supply Corporation
May 30, 2025

The Board of Directors of Chalk Bluff Water Supply Corp. will met at 3:00 PM. **May 30, 2025**, at the Chalk Bluff Water Office, 6511 Gholson Road, Waco, Texas 76705 and via Zoom. The board reserves the right to take action on information items.

Attended in the office: Lem Brown, President; Noah Smith, Vice President; Keith Dodds; Secretary/Treasurer, Board Members: Don Raybold, John Engelke; Elizabeth Clinard, Office Manager.

Attended via Zoom: Kathleen Dow, attorney.

1. Call to order: Lem Brown called the meeting to order at 3:00 PM.
2. Executive session for consideration of personnel matters regarding Kevin Lander: A motion was made by John Engelke and seconded by Don Raybold to move into executive session. Motion carried.
3. Action regarding personnel matters, regarding the termination of employment of Kevin Lander: After board returned from executive session a motion was made by Don Rabold and seconded by John Engelke to ratify the termination of Kevin Lander effective August 16, 2024. This action is based on the recommendation of legal counsel provided to Chalk Bluff Water Supply Corporation by our insurance company. Motion carried.
4. Closing comments Presiding Director and/or Manager:
5. Adjournment: A motion was made by Noah Smith and seconded by John Engelke to adjourn. Motion carried and meeting adjourned at 3:06 pm.

The Board of Directors may adjourn into executive session on the above items under Section 551.071 of the government code to discuss matters with the water system's attorney. No final action will be taken in executive session.