

## **Recorded Minutes**

### **Lost Springs Ranch Water Supply Corporation PO Box 1404, Wimberley, Tx 78676**

**Date:** June 24, 2025

**Time:** 5:00 pm - 7:00 pm

**Location:** Wimberley Community Center, Cypress Room

#### **Call to Order:**

- The meeting was called to order by Jim Kuykendall, WSC President, precisely at 5:00 PM.

#### **Quorum Call:**

- Jim Kuykendall declared a quorum.
- Board members in attendance: Jim Kuykendall, John Greer, Dave Walker.

#### **Public Comments:**

- Jim Kuykendall opened the floor to public comments. There were none.

#### **Discussion/Action Items:**

- Jim Kuykendall advised that pursuant to the vote taken on June 11, 2025, authorizing the WSC Board to interview attorneys recommended by the Texas Rural Water Association (TRWA) the Board contacted eight (8) attorneys and interviewed three (3) of them. The Board determined the best public water utility law firm to represent the WSC as General Counsel would be Terrell Waldrop.
- A motion was made by Dave Walker to hire the services of the law firm of Terrell Waldrop, John Greer seconded the motion, and all three (3) Board Directors voted in the affirmative. The motion passed.

#### **Executive Session:**

- Pursuant to Title 5 Chapter 551.071 of the Texas Code: The Board entered into executive session to consult with an Attorney. The executive session began at 5:17 pm.

- At 6:49 pm the Board terminated the Executive Session.

## **Public Meeting**

- At 6:40 pm the open public WSC Board meeting resumed.

## **Resolution:**

- John Greer made a motion to adopt a Resolution appointing Dave Walker, John Greer and Louis Liebs as Directors to LSR WSC due to only three (3) candidates submitting their names for four (4) open positions. Dave Walker seconded the motion and all three (3) Board Directors voted in the affirmative. The motion passed. The resolution was signed by Jim Kuykendall and John Greer.

**Adjournment:** The meeting was adjourned at 7:00 pm.