

**CCWC Board Dam Sloughing**  
**May 1, 2024**  
**Zoom Meeting**

Present on Zoom: Alan Beard, Ralph Crum, Phillip Garrett, David Greenwood, Jeff Hazelwood, Nancy Hughes, Mark Schinzler, Freda Strzelec, Barry Veazey, Keith Williamson, and Kris Maxymof

Phillip Garret began the meeting.

Mark Schinzler reported that the emergency CCWC Board meeting was called to get a vote on increasing the budget for dam repairs from \$20,000 to \$36,000 as a result of the engineering firm's recent bid to repair sloughing at the dam. The funds for the dam would come from the dam market account that is reserved for dam expenses only.

Mark explained the goal is to fix the erosion and correct the slope of the backside of the dam. After this work is done, he feels we can qualify for insurance coverage on the dam by having the TCEQ and insurance company required yearly or quarterly inspections.

Mark assured everyone there was no danger to the dam, but we need to make these repairs and hopefully relieve ourselves of liability in the future.

Barry Veazey made a motion to approve the budget increase of \$16,000.00 for a total budget of \$36,000.00. Alan Beard seconded the motion. The motion was unanimously approved.

Phillip Garrett reminded the board that the first face-to-face board meeting is May 11, 2024 at the Brodin building.

Phillip Garrett made the motion to adjourn and Nancy Hughes seconded the motion. The meeting was adjourned.

Respectfully submitted by Nancy Hughes