

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

DRAFT REGULAR BOARD MEETING MINUTES

DRAFT - SUBJECT TO BOARD REVIEW AND APPROVAL

Meeting Type	Regular Board Meeting
Date	Wednesday, September 9, 2026
Time	6:30 PM - 6:39 PM
Location	Video/Conference Meeting
Virtual Meeting	Google Meet

Board Members Present

A quorum of the Board was confirmed present by roll call.

Teri Fahs – President

Rubel Martinez – Vice President

Donna Casados – Secretary/Treasurer

Charles Roberts

Ryan Costanza

Jimmy Banister

Others Present

- James Markham

1. Call to Order

The Regular Board Meeting of the Brazos Mutual Domestic Water Consumers Association was called to order at 6:30 PM.

2. Proof of Quorum

A quorum of the Board was confirmed present by roll call.

3. Proof of Notice of Meeting

Proof of notice was confirmed. Notice of the meeting was reported as having been:

- Physically posted; and
- Distributed or posted online.

4. Approval of Agenda

During consideration of the agenda, Rubel Martinez proposed removing the agenda item concerning the appointment of additional Board members.

Martinez stated that additional verification was needed regarding the prospective candidates, including confirmation of property ownership and/or membership eligibility before the Board considered appointments.

Teri Fahs supported retaining the appointment item on the agenda, citing the Association's 2008 Bylaws and requests from members to seat three additional directors.

Donna Casados also supported retaining the item, noting the benefit of having a full Board in place for upcoming Board work and working-group collaboration.

During the discussion, James Markham advised that if the Board remained divided 3-3 on the appointment issue, continuing to debate the matter would not resolve the deadlock.

Motion to Remove Board Appointment Item

Motion: Rubel Martinez moved to remove the agenda item concerning appointment of additional Board members.

Second: Not identified in the meeting summary.

Vote: The motion resulted in a 3-3 tie.

Result: Motion failed.

The Board then considered approval of the agenda.

Motion to Approve Agenda

Motion: A motion was made to approve the agenda.

Second: Not identified in the meeting summary.

Vote: The motion resulted in a 3-3 tie.

Result: Motion failed.

Because the agenda was not approved, the Board did not proceed with the remaining substantive agenda items.

5. Adjournment

Following the failure of the motion to approve the agenda, the meeting concluded.

The meeting adjourned at 6:39 PM.

Action Items / Follow-Up

- **Teri Fahs** - Provide requested Association membership and property-related records to Rubel Martinez for review in connection with verification of prospective Board member eligibility.

No other Board action was taken before adjournment.