REGULAR MEETING MINUTES OF THE
Corpus Christi Aquifer Storage & Recovery Conservation District
(CCASRCD)

Thursday, February 19, 2026 **City Hall, 6th Fl Conf Rm**

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in regular session at City of Corpus Christi City Hall, 1201 Leopard St, Corpus Christi, Texas, with the following in attendance:

Board Members:	Staff:
Dan McGinn, President	Lisa Aguilar, City Attorney's Office
Bill Mahaffey, Vice President	Esteban (Steve) Ramos, General Manager
Jeff Edmonds, Secretary	Belinda Balderas
Kyle Hooper, At-Large	
John Michael, Remote, At-Large	

(1) **Call Meeting to Order:** The meeting was called to order by President Dan McGinn at 10:03 a.m. The roll was called. A quorum was present to conduct the meeting.

(2) Public Comment

(3) Review and Approval of minutes of December 19, 2025 Regular Meeting:

ACTION: A motion was made by Jeff Edmonds to approve the minutes of the December 19, 2025, meeting. Bill Mahaffey seconded the motion.

The Vote: All in Favor. The Minutes were Approved

(4) Introduction of New Board Members:

DISCUSSION: The General Manager introduced the new members. Jeff Edmonds was reappointed; Kyle Hooper and John Michael were newly appointed by City Council.

(5) Farewell for Departing Board Members:

DISCUSSION: General Manager thanked Nick Winkelmann and Ryan Skrobarczyk for their service to the Board. Certificates of Appreciation were given to both members.

(6) Motion to Nominate and Approve the 2026 Board Officers:

DISCUSSION: To nominate and approve the 2026 Officers, consisting of President, Vice President, and Secretary. The General Manager informed the Board that Officers are renewed annually.

ACTION: Jeff Edmonds nominated Dan McGinn to remain President. Jeff made a motion, seconded by Bill Mahaffey. Jeff Edmonds nominated Bill Mahaffey to remain Vice President. Jeff made a motion, seconded by Dan McGinn. Dan McGinn nominated Jeff Edmonds to remain Secretary. A motion was made by Bill Mahaffey and seconded by Kyle Hooper.

The Vote: All in Favor of each nomination. The New Board Officers were Approved

(7) Discussion and Action regarding Petition to include approximately 2,378.672 acres of property into the District:

DISCUSSION: Petition submitted to the District to include approximately 2,378.672 acres of property into the District under Texas Water Code, including Section 36.321 and Section 36.323. The property is described in the Petition and the records of the Nueces County Appraisal District as Property ID 242670, Property ID 242669, Property ID 242665, Property ID 242656, Property ID 242712, Property ID 570941 and Property ID 242744.

ACTION: Bill Mahaffey made a motion to approve Item # 7 to include the property into the District. Jeff Edmonds seconded the motion.

The Vote: All in Favor. The Motion Passed.

(8) Discussion and Action regarding Petition to include approximately 100.012 acres of property into the District:

DISCUSSION: Petition submitted to the District to include approximately 100.012 acres of property into the District under Texas Water Code, including Section 36.321 and Section 36.323. The property is described in the Petition and the records of the Nueces County Appraisal District as Property ID 587560. The Board is requesting a copy of the contract to show that the applicant owns the water rights.

ACTION: Jeff Edmonds made a motion to table Item # 8 until the next meeting. Bill Mahaffey seconded the motion.

The Vote: All in Favor. The motion Passed, and the item will be tabled until the next Regular Meeting

(9) Executive Session:

Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to rules and regulations of the CCASRCD, State of Texas, TCEQ, TWDB, other regulatory entities, and legal rights, property rights, and other legal matters related to well applications submitted to the Corpus Christi Aquifer Storage and Recovery Conservation District, including Art. XVI Sec. 59 of the Texas Constitution, Texas Special District Local Laws Code Chapter 8811, and Texas Water Code Chapter 36.

(10)Updates to the District's Rules and Regulations Manual:

DISCUSSION: The General Manager informed the Board that the District has contracted HDR to update the District Rules and Regulations Manual, and more information will follow.

(11) Adjournment:

There being no further business to discuss, Jeff Edmonds moved to adjourn the meeting, seconded by Kyle Hooper.
Vote: All in Favor to Adjourn. President Dan McGinn adjourned the meeting at 11:22 am.