

**Minutes of the Special Called Meeting of Board of Directors  
December 19, 2025**

**Directors Present:**

Dr. Kenneth Gottwald – President  
Greg Tieken – Vice President  
Dr. Stephanie Kodack - Secretary  
Gene Reed – Member  
Jean Burns – Member  
Lisa Gindler – Member (12:27 P.M.)  
Wayne South – Member  
Sascha Kardosz – Member (12:06 P.M.)

**Directors Absent**

David Malaer – Member

**Others Present**

Brandon Anzaldua, CEO  
Billy Bailey, CFO (virtual)  
Todd Duckett, Plant Operations Director (12:06 P.M.)  
Robert Camarillo, Senior Director  
Britney Farris, Executive Assistant  
Garrett Martin, AGCM  
Warren Barnes, AGCM (virtual)

The meeting was called to order at 12:03 P.M. by Dr. Kenneth Gottwald – President.

**CALL TO ORDER**

The Pledge of Allegiance was led by Gene Reed.

**PLEDGE OF ALLEGIANCE**

The Invocation was given by Dr. Kenneth Gottwald.

**INVOCATION**

There was no one present for Public Comment.

**PUBLIC COMMENT**

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Motion was made and **approved** to close Open Session of the Board of Director's meeting at 12:05 P.M. on December 19, 2025. (Motion by Stephanie Kodack, Second by Gene Reed) There were six votes for and no votes against the motion.

**CLOSE  
OPEN  
SESSION**

Meeting was called into Executive Session, Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.074 at 12:05 P.M. on December 19, 2025. (Motion by Gene Reed, Second by Greg Tieken) There were six votes for and no votes against the motion.

**EXECUTIVE  
SESSION**

Motion was made and **approved** to adjourn Executive Session at 12:45 P.M. on December 19, 2025. (Motion Stephanie Kodack, Second by Gene Reed) There were eight votes for and no votes against the motion.

**ADJOURN  
CLOSED  
SESSION**

The meeting was called into Open Session at 12:45 P.M. on December 19, 2025. (Motion by Gene Reed, Second by Stephanie Kodack) There were eight votes for and no votes against the motion.

**CALL MEETING  
INTO OPEN  
OPEN**

Motion was made and **approved** to accept the Construction Change Directive 009. (Motion by Greg Tieken, Second by Jean Burns) There were eight votes for and no votes against the motion.

**APPROVE  
CCD 009**

Motion was made and **approved** to accept PCO #67 **not to exceed the amount of \$1,226,165.55 with two stipulations:** (1) that the electrical conduit be included in the electrical bid and not billed as an additional charge; and (2) that the forty-three (43) additional days requested be offset by any project delays attributable to CMU-related impacts or hold-ups. (Motion by Stephanie Kodack, Second by Wayne South) There were eight votes for and no votes against the motion.

**APPROVE  
PCO #67**

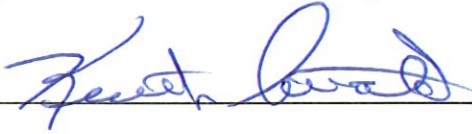
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Motion was made and **approved** to adjourn the meeting.  
(Motion by Wayne South, Second by Gene Reed) There were  
eight votes for and no votes against the motion.

**ADJOURNMENT**



Kenneth Gottwald

President



Stephanie Kodack