

THE CONSOLIDATED WATER SUPPLY CORPORATION

DATE: January 9, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

MINUTES FOR BOARD OF DIRECTORS MONTHLY MEETING

Board Members Present:

Gene Stokes Kim Spellman Garry Holcomb Jack Crow
 Hans Meinardus K. DeWayne High Jimmy Gardner Frank Wilson

Board Members Absent: Kim Spellman and Hans Meinardus

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order: 6:16 pm
2. Open meeting in prayer: Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Manager's Report on Financial Status, Organizational Updates and Business Updates
Information Only, No Action Taken.
6. Review and Discuss for Action September 12, 2023 board motion to deny service requests outside of our CCN area.
Motion: Gene Stokes to leave it the same as September 12, 2023 motion.
Second: Frank Wilson.
Outcome: All in Favor, Motion Carries (without changes)
7. Review and Discuss for Action Mr. David Bucklair's non-standard service request on ACR 103.
Motion: By Gene Stokes to deny David Bucklair's request at this time based on capacity and being outside of the CCN.
Second: Jack Crow
Outcome: All in Favor, Motion Carries
8. Review and Discuss for Action Stowaway Enterprises, LLC. c/o Mr. Terrin Anderson's application for non-standard, 2" service on FM 1280.
Motion: Gene Stokes to authorize Management to present the two recommended options. (Option 1: \$112K line upgrade and installation of an additional 2" meter, Option 2: elimination of existing 3/4 tap and installation of a 1 1/2 inch meter).
Second: Jack Crow
Outcome: All in Favor, Motion Carries

9. Review and Discuss for Action Woodland Endeavors, LLC. c/o Mr. David Jackson's application for non-standard, 1" service on FM 228.

Motion: Gene Stokes to approve the Non-Standard 1" Service.

Second: Frank Wilson

Outcome: All in Favor, Motion Carries

10. Review and Discuss for Action ratification of December 29, 2023 Manager Acceptance of Crockett Insurance's Commercial Liability Insurance Proposal(s).

Motion: Gene Stokes to ratify Management's acceptance of insurance proposals.

Second: DeWayne High

Outcome: All in Favor, Motion Carries

11. Review and Discuss for Action Member Clara Cooper Davis's request for land transfer, sale or fence removal at "Old Pilgrim" plant site on FM 319.

Motion: DeWayne High to transfer the land to Ms. Davis, she pays the costs of transfer.

Second: No Second, Motion Fails.

Motion: Frank Wilson to sell the land to Ms. Davis for \$100 and she pays cost to transfer.

Second: DeWayne High

Outcome: 3 Against, 2 In-favor, Motion Fails.

12. Review and Discuss for Action Proposed 2024 Budget.
No Action Taken, Table for February 13, 2024

13. Review and Discuss for Action 2023 Election Planning.
No Action Taken

14. Review and Discuss for Action Approval of Minutes from the December 12, 2023 Monthly Meeting.

Motion: DeWayne High to Accept Minutes from the December 12, 2023 Meeting

Second: Garry Holcomb

Outcome: 2 Abstained, 4 In Favor, Motion Carries

15. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.

Motion: Gene Stokes to Approval Financial Report and Payment of Bills

Second: Frank Wilson

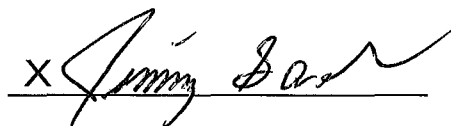
Outcome: All in favor, Motion Carries

16. Motion to Adjourn

Motion: Jack Crow Motion to Adjourn At 8:20

Second: Frank Wilson

Outcome: All in Favor, Motion Carries

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