

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE Loop 304
Crockett, TX 75835
936-544-2986 1-800-311-7500
(Fax) 936-544-7712

Board Members Present:

X Kim Spellman X Garry Holcomb X Jack Crow X K. DeWayne High X Frank Wilson X Michael Billig
X Jimmy Gardner X Gene Stokes

Board Members Absent: Hans Meinardus

Guests and Employees: See attached sign-in sheet:

DATE: July 9, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

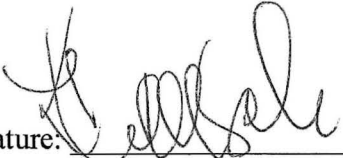
1. Call meeting to order. Kim Spellman @6:00 pm
2. Open meeting in prayer. Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. None
5. Review and Discuss for Action a proposal from Member Ali Moshfeghian regarding our process for addressing member's large water leaks considering the recent rate structure.
The board discussed obtaining recommendations from the Texas Rural Water Association (TRWA) and water systems on how other WSCs handle this issue. Table the Leak Protection Plan discussion until next meeting after obtaining more information.
6. Manager's Report on Financial Status, Organizational Updates and Business Updates.


Information Only / No Action Taken

7. Review and Discuss for Action Approval of Minutes from June 11, 2024 Monthly Meeting.
 - a. **Motion by: Jack Crow to Approve Minutes from June 11, 2024 Monthly Meeting**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: 5 For, 3 Abstained, Motion Carries**
8. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
 - a. **Motion by: Jack Crow to Approve Financial Report and Payment of Bills**
 - b. **Second by: DeWayne High**
 - c. **Outcome: All For, Motion Carries**

9. Motion to Adjourn.

- a. **Motion by: Jack Crow to Adjourned @ 7:46 pm**
- b. **Second by: DeWayne High**
- c. **Outcome: All For, Motion Carries**

Signature:  _____

Signature:  _____