

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

Board Members Absent:

Gene Stokes, Hans Meinardus, Jimmy Gardner

Guests and Employees: See attached sign-in sheet:

DATE: August 13, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman @ 6:01
2. Open meeting in prayer by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.

**No Action Taken, Information Only**

6. Review and Discuss for Action a Proposal from Crockett Insurance for Commercial Liability Insurance.

**No Action Taken, Put on Next Month's Agenda.**

7. Review and Discuss for Action a Non-standard Service request on ACR 118.
  - a. **Motion by:** Dewayne High to approve change of scope for existing service on ACR 118 (Acct. # 59880) to larger meter/tap.
  - b. **Second by:** Jack Crow
  - c. **Outcome:** All for Motion Carries
8. Review and Discuss for Action a member's request for credit from a large water leak for account 56740-001.
  - a. **Motion by:** Michael Billig to deny request for credit on leak.
  - b. **Second by:** Garry Holcomb
  - c. **Motion:** All for Motion Carries
9. Review and Discuss a process for addressing member's large water leaks considering the recent rate structure changes.

**No Action Taken.**

10. Review and Discuss for Action Deliberation Regarding Real Property, Executive Session Recommended under 551.072

Went into Executive Session @ 7:24 pm

Came out of Executive Session @ 8:20 pm

**No Action was taken in executive session. No action taken in open session.**

11. Review and Discuss for Action Approval of Minutes from July 9, 2024 Monthly Meeting.

a. **Motion by:** Jack Crow to Approve Minutes from July 9<sup>th</sup> Meeting.

b. **Second by:** Frank Wilson

c. **Outcome:** All for, Motion Carries

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

a. **Motion by:** Jack Crow to Approve Minutes from July 9<sup>th</sup> Meeting

b. **Second by:** Frank Wilson

c. **Outcome:** All for, Motion Carries

13. Motion to Adjourn. @ 8:23 pm

a. **Motion by:** Jack Crow

b. **Second by:** DeWayne High

c. **Motion:** All for, Motion Carries

Signature:  \_\_\_\_\_

Signature:  \_\_\_\_\_