

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

MINUTES FOR BOARD OF DIRECTORS ANNUAL MEETING

DATE: April 8, 2025

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

- Kim Spellman Jimmy Gardner Garry Holcomb Hans Meinardus
 Jack Crow Michael Billig K. DeWayne High Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order (1 minute): Called by Kim Spellman at 6:00 p.m.
2. Open meeting in prayer (1 minute): Led by Garry Holcomb
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes): None
5. Review and approve previous Annual Member Meeting minutes.

Motion: by Hans Meinardus to Approve April 2, 2024 Annual Meeting Minutes

Second: by Dewayne High

Outcome: All For, Motion Carried

6. Update reports

- a. Report from Board President.

Report from Board President Kim Spellman was given emphasizing the great work of staff and the importance of water to the community.

- b. Report from General Manager on financial condition, operational challenges and new initiatives.

Report from General Manager was delivered via infographic and discussion. All information was received with no action taken.

7. Election Results

- a. Presiding director announces election results and reads the resolution declaring election of unopposed candidates.

Board President Kim Spellman read a resolution declaring unopposed candidates Hans Meinardus (District 7), Frank Wilson (District 1) and Robin Robinson (District 5) elected. The resolution was previously voted on and adopted by the board, then posted at the office until the annual meeting.

- b. Presiding director introduces newly elected directors and, if no objections, declares them as board members to assume the position of directors immediately.

Board President Kim Spellman introduced Robin Robinson as a newly elected director. Discussion related to officers and general consensus to maintain current officer slate.

- c. Comments from the newly elected directors.

Comments were delivered by elected directors and seated directors regarding the importance of water to life and the need to remain engaged and enthusiastic about water protection.

8. Closing comments were delivered by Board President Kim Spellman.

9. Meeting adjournment.

Motion: by Jack Crow to adjourn @ 6:33 p.m.

Second: by Frank Wilson

Outcome: All for, Motion Carried.




