

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: August 12, 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 ☒ Robin Robinson ☒ Michael Billig ☒ K. DeWayne High ☒ Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order: Called by Kim Spellman at 6:00 p.m.

2. Open meeting in prayer: Led by Garry Holcomb

3. Pledge of Allegiance.

4. Public Comment: None

5. Review and Discuss for Action Crockett Insurance Proposal for Commercial Liability Policies.

a. Policies were presented by Carlton Jones with Crockett Insurance Company.

Motion: by Jack Crow to accept Crockett Insurance Proposal for Commercial Liability Policies as presented.

Second: by Frank Wilson

Outcome: All in Favor, Motion Carries

6. Manager's Report on Financial Status, Organizational Updates and Business Updates.

Information Received, No Action Taken

7. Review and Discuss for Action the Updates regarding Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation district by Redtown Ranch Holdings, LLC. And Pine Bliss, LLC.

Information Received, No Action Taken

8. Discuss and formally acknowledge Amber Stelly's appointment as Texas' representative to the National Rural Water Association Board of Directors, a national leadership role that further establishes Consolidated WSC's standing in the rural water industry.

Information Received, No Action Taken

9. Review and Discuss for Action Personnel Matters, executive session recommended under 551.074.

Went Into Executive Session at 6:55 p.m.

Came Out of Executive Session at 7:32 p.m.

Not Action Taken

10. Review and Discuss for Action Approval of Minutes from the July 08, 2025 Monthly Meeting.

Motion: by Frank Wilson Motion to Approve Minutes from July 08, 2025 Monthly Meeting

Second: by Jack Crow

Outcome: Abstaining: Michael Billig, Hans Meinardus, Robin Robinson. All others in favor, Motion Carries

11. Review and Discuss for Action Approval of July 2025 Financial Report(s) and Payment of Bills.

Motion: by Hans Meinardus to Approve July 2025 Financial Reports and Payment of Bills

Second: by Jack Crow

Outcome: All For, Motion Carries

12. Motion To Adjourn

at 7:34 p.m.

Motion: by Jack Crow to Adjourn

Second: by Michael Billig

Outcome: All For, Motion Carries


