

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:

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

Board Members Absent: Gene Stokes

Guests and Employees: See attached sign-in sheet:

DATE: April 11, 2023

TIME: 6:00 P.M.

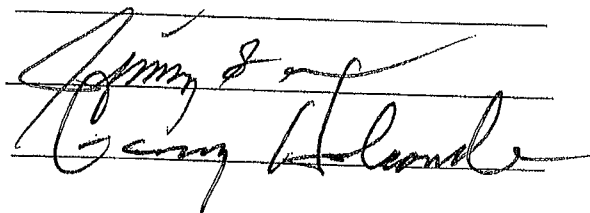
PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman at 6:00 p.m..
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None.
5. Review and Discuss for Action Officer Elections, Including Nominations and Appointments for President, Vice President and Secretary-Treasurer.
 - a. **(Part 1) Motion by: Hans Meinardus to nominate Kim Spellman for President.**
 - i. **Second by: Jimmy Gardner**
 - ii. **Outcome: All For, Motion Carried**
 - b. **(Part 2) Motion by: Frank Wilson to nominate Jimmy Gardner for Vice President.**
 - i. **Second by: Jack Crow**
 - ii. **Outcome: All For, Motion Carried**
 - c. **(Part 3) Motion by: Jack Crow to nominate Garry Holcomb for Secretary-Treasurer.**
 - i. **Second by: K. DeWayne High**
 - ii. **Outcome: All For, Motion Carried**
6. Review and Discuss for Action Member Chad Wammack's Request for Water Leak Bill Reduction.
 - a. **Outcome: Customer did not attend. No Action Taken.**
7. Review and Discuss for Action Member Marcus Dickie's Request to address the Board.
 - a. **Outcome: Information Only, No Action Taken**
8. Review and Discuss for Action 2022 Financial Audit Results.

Initials _____

- a. **Motion by: Jack Crow to accept 2022 Financial Audit Results.**
 - b. **Second By: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
9. Manager's Report on Financial Status, Organizational Updates and Business Updates.
- a. **Outcome: Information Only, No Action Taken**
10. Review and Discuss for Action Badger Meter Availability and Price Increases.
- a. **Outcome: Information Only, No Action Taken**
11. Review and Discussion Regarding Central States Central Water Resources' Interest in Acquiring the Consolidated Water Supply Corporation.
- a. **Outcome: Information Only, No Action Taken**
12. Review and Discuss for Action General Manager Evaluation, Executive Session Recommended Pursuant to (§551.074) for Personnel Matters.
Board went into Executive Session at 7:18 p.m.. Board came out of Executive Session at 7:50 p.m..
- a. **Motion by: Frank Wilson to increase the General Manager's salary by 28% effective 4-1-23.**
 - b. **Second By: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
13. Review and Discuss for Action Approval of Minutes from March 14, 2023 Monthly Meeting.
- a. **Motion by: Hans Meinardus to accept the minutes from March 14, 2023 Monthly Meeting.**
 - b. **Second By: Frank Wilson**
 - c. **Outcome: Two Abstained, Motion Carried**
14. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
- a. **Motion by: Jack Crow to approve the financial reports and payment of bills.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
15. Motion to Adjourn at 7:54 p.m..
- a. **Motion by: Jack Crow to adjourn.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**

Respectfully Submitted



Frank Wilson