

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: April 08, 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 6:33 p.m.
2. Open meeting in prayer: Led by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Expression of Sympathy and Condolences for the Family of Alycia Michelle Gonzales.
6. Manager's Report on Financial Status, Organizational Updates and Business Updates.

**Motion:** by Han Meinardus to Receive Manager's Report as Information.

**Second:** Michael Billig

**Outcome:** Motion Carries

7. Review and Discuss for Action a non-standard service request.

**Motion:** None discussed.

**Second:**

**Outcome:**

8. Review and Discuss for Action Approval of Minutes from the March 11, 2025 Monthly Meeting.

**Motion:** by Frank Wilson to Approve Minutes from March 11, 2025

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**Second:** Hans Meinardus

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**Outcome:** Two abstained, Motion Carries

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

**Motion:** by Jack Crow to Approve Financial Reports and Payment of Bills

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**Second:** Frank Wilson

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**Outcome:** Motion Carries

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10. Motion to Adjourn.

At 7:01 p.m.

**Motion:** by Jack Crow to Adjourn the Meeting

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**Second:** DeWayne High

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**Outcome:** Motion Carries

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