

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:

Guests and Employees: See attached sign-in sheet:

DATE: August 8, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order at 6:03pm.
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Public Comment.

NONE

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

INFORMATION ONLY

6. Review and Discuss for Action Proposed 2023 Tariff Updates. **Discussion regarding changes to include in next tariff update, including the equity buy-calculation, which is still valid at \$1,200. Discussion regarding significant cost to quote new service due to subdivision.**
 - a. **Motion by: GARRY HOLCOMB \$50.00 SERVICE INVESTIGATION FEE. EFFECTIVE 8-08-2023. CONFER WITH HOUSTON COUNTY AND SURROUNDING COUNTIES REGARDING SUB-DIVISION RULES FOR SEPTEMBER MEETING.**
 - b. **Second by: DEWAYNE HIGH**
 - c. **Outcome: 3 FOR, 1 AGAINST, MOTION CARRIES**

7. Review and Discuss for Action Any Non- Standard Service Requests.

NONE TO REVIEW

8. Review and Discuss for Action Approval of Minutes from July 11, 2023 Monthly Meeting.

a. **Motion by: JACK CROW TO ACCEPT JULY 11, 2023 MINUTES**

b. **Second By: FRANK WILSON**

c. **Outcome: ALL FOR, MOTION CARRIES**

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

d. **Motion by: DEWAYNE HIGH TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.**

e. **Second by: JACK CROW**

f. **Outcome: ALL FOR, MOTION CARRIES**

10. Motion to Adjourn.

a. **Motion by: JACK CROW TO ADJOURN THE MEETING AT 8:14 PM**

b. **Second by: DEWANE HIGH**

c. **Outcome: ALL FOR, MOTION CARRIES**




