

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
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MINUTES FOR BOARD OF DIRECTORS MONTHLY
MEETING

DATE: February 11, 2026

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

- Kim Spellman Jimmy Gardner Garry Holcomb Hans Meinardus
 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 Frank Wilson
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 Election Planning and Procedures.

Motion: by DeWayne High to Accept Kris Dyches as Election Auditor
and to Accept Michael Billig Application for Board of Directors

Second: by Robin Robinson

Outcome: All for, Motion Carries

7. Review and Discuss for Action any Non-standard Requests for Service.

None

8. Review and Discuss for Action Potential or Pending Litigation.

Information Only

9. 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.

N/A

10. Review and Discuss for Action Approval of Minutes from the January 13, 2026 Monthly Meeting and any 2025 Meeting Minutes Requiring Review and Approval.

Table for March Agenda

11. Review and Discuss for Action General Manager Performance Review.

The board went into Executive Session at 7:03 p.m. and out of Executive Session at 7:15 p.m. Kim reported that no action was taken during Executive Session.

Motion: by Frank Wilson to approve General Manager pay increase of 17.5%.

Second: by DeWayne High

Outcome: All For, Motion Carries

12. Review and Discuss for action 2026 Draft Budget.

Motion: by Robin Robinson to approve draft budget with 15,000 moved from capital improvement to professional services for a head hunter to find a Chief of Staff. Budget includes approval of lease-purchase of construction equipment.

Second: by DeWayne High

Outcome: All for, Motion Carries

13. Review and Discuss for Action Approval of January 2026 Financial Report(s) and Payment of Bills.

Motion: by DeWayne High to approve payment of bills

Second: by Frank Wilson

Outcome: All for, Motion Carries

14. Motion to Adjourn At 7:35 p.m.

Motion: by Robin Robinson to adjourn at 7:35 p.m.

Second: by DeWayne High

Outcome: All for, Motion Carries.




