

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: February 11, 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 Gene Stokes Michael Billig K. DeWayne High Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order (1 minute): Called by Kim Spellman at 6:00 p.m.
2. Open meeting in prayer (1 minute): Led by Garry Holcomb
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes): Amber Stelly spoke for Member Stringer regarding a leak they suffered in the Spring Creek Country Club
5. Manager's Report on Financial Status, Organizational Updates and Business Updates (8 minutes).

Motion: No Action Taken

Second:

Outcome:

6. Review and Discuss for Action a Request from Naturgy Candela Devco, LLC for a Mutual Encroachment Agreement, Memorandum of Agreement and Letter of No Objection. (5 minutes).

Motion: No Action Taken

Second:

Outcome:

7. Review and Discuss for Action Election Planning and Procedures (1 minute).

Motion: Kim Spellman Motion for Leslie Thompson to be nominated for election judge, if
an election is needed for this season.

Second: Gene Stokes

Outcome: All for, Motion Carries

8. Review and Discuss for Action any non-standard service request for Meter Relocation and Upgrade with Line Extension on FM 230 (5 minutes).

Motion: Hans Meinardus Motion to quote Littlefield the cost of approximately \$41,000.00 with Consolidated Water Supply Corp. cost being just under \$9,000.

Second: Garry Holcomb

Outcome: All For, Motion Carries

9. Review and Discuss for Action any non-standard Request for New Service in a Non-complaint Subdivision (Charlton) on CR 3610 (5 minutes).

Motion: Jimmy Gardner Motion to serve the applicant on our 4" Line.

Second: Gene Stokes

Outcome: All For, Motion Carries

10. Review and Discuss for Action a non-standard service request (1 minute).

Motion: No Action Taken

Second:

Outcome:

11. Review and Discuss for Action Approval of Minutes from January 14, 2025 Monthly Meeting (3 minutes).

Motion: DeWayne High to Approve Minutes from January 14, 2025 Meeting

Second: Jack Crow

Outcome: All For, Motion Carries

12. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).

Motion: Gene Stokes Approval of Financial Reports and Payments of Bills

Second: Jack Crow

Outcome: All For, Motion Carries

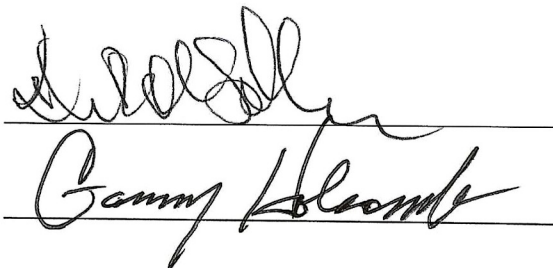
13. Adjourned Meeting

at 6:33 p.m.

Motion: Jack Crow to Adjourned Meeting

Second: Michael Billig

Outcome: All For, Motion Carries


Garry Holcomb