

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: Hans Meinardus

Guests and Employees: See attached sign-in sheet:

DATE: January 10, 2023

TIME: 6:00 P.M.

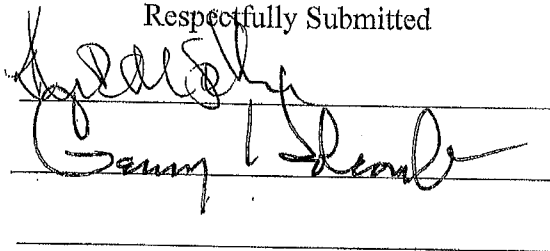
PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order at 6:00 p.m. by Kim Spellman.
2. Open meeting in prayer Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None.
5. Review and Discuss for Action Request from Natasha Simmons on behalf of Member Ruth Bobbitt to Reduce the Bill for Account 46590-002.
 - a. **Outcome: Information Only, No Action Taken**
6. Review and Discuss for Action Flush Valve Nuisance Complaint to Gene Stokes on behalf of Johnny Patrick.
 - a. **Outcome: Information Only, No Action Taken**
7. Manager's Report on Financial Status, Organizational Updates and Business Updates.
Board went into Executive Session to discuss personnel matters (§ 551.074). at 6:19 p.m.. Board came out of Executive Session at 7:41 p.m..
 - a. **Motion by: Jimmy Gardner to authorize General Manager to begin search for Procurement and Quality Professional for 2023.**
 - b. **Second By: Gene Stokes**
 - c. **Outcome: All For, Motion Carried**
8. Review and Discuss for Action 2023 Election Planning.

Initials _____

- a. **Outcome: Information Only, No Action Taken**
- 9. Review and Discuss for Action TruEnergy Proposal for 2024 Electrical Contract Bids (Oncor Service Renewal).
 - a. **Outcome: Information Only, No Action Taken**
- 10. Review and Discuss for Action Approval of Minutes from December 13, 2022 Monthly Meeting.
 - a. **Motion by: Jimmy Gardner to approve the minutes from December 13, 2022 Monthly Meeting.**
 - b. **Second By: K. DeWayne High**
 - c. **Outcome: Three Abstained, Motion Carried**
- 11. Review and Discuss for Action Approval of December 2022 Financial Report and Payment of Bills.
 - a. **Motion by: Gene Stokes to approve the December 2022 financial report and payment of bills.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
- 12. Motion to Adjourn at 7:54 p.m..
 - a. **Motion by: Jack Crow to adjourn.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**

Respectfully Submitted



Gene Stokes