

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: July 11, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman at 6:03 p.m..
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
  - a. **Outcome: Information Only, No Action Taken**
6. Review and Discuss for Action Any Non- Standard Service Requests.
  - a. **Outcome: Information Only, No Action Taken**
7. Review and Discuss for Action Approval of Minutes from June 13, 2023 Monthly Meeting.
  - a. **Motion by: Gene Stokes to approve the minutes from June 13, 2023 monthly meeting.**
  - b. **Second By: Jack Crow**
  - c. **Outcome: Two Abstained, Motion Carried**
8. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
  - a. **Motion by: Gene Stokes to approve the financial reports and payment of bills.**
  - b. **Second by: K. DeWayne High**

Initials \_\_\_\_\_

c. **Outcome: All For, Motion Carried**

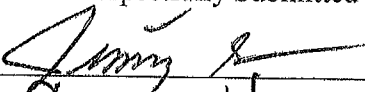
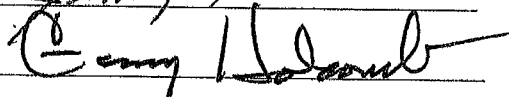
9. Motion to Adjourn 6:42 p.m..

a. **Motion by: Jack Crow to adjourn.**

b. **Second by: K. DeWayne High**

c. **Outcome: All For, Motion Carried**

Respectfully Submitted

  
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