

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
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MINUTES FOR BOARD OF DIRECTORS MEETING

DATE: July 8, 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 ☐ Robin Robinson ☐ 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): None

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

Information Only

6. 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 (15 minutes).

- a. State Representative Trent Ashby discussed the upcoming public hearing (July 15) hosted by the House Natural Resources Committee regarding investigation of these application impacts. He took questions from the board regarding options available to Houston County, which currently lacks a GCD. Ashby offered to assist Houston County with that legislation if that is what local voters want. General Manager Amber Stelly gave an update regarding the status of the contested cast proceedings.
- b. The board entered into executive session under 551.071 at 6:43 pm. The board came out of executive session at 6:50 pm. No action was taken in executive session.

Motion: by Frank Wilson to take all legal action necessary to ensure the applications are properly before SOAH.

Second: by Jack Crow

Outcome: All For, Motion Carries

- Motion:** by DeWayne High to sell the dump truck to Crockett for \$49,000.

Outcome: All For, Motion Carries

- Tabled until further notice.

- Motion:** by Frank Wilson to approve the June 2025 minutes and acknowledge canceled special meeting.

Outcome: All for, Motion Carries

- Motion:** by DeWayne High to approve May 2025 and June 2025 financials and payment of bills.

Outcome: All for, Motion Carries

- Motion:** by Jack Crow

Outcome: All for, Motion Carries

h. Spohn

8-12-25

Garry Blomberg 8-12-25

8-12-25