

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

DATE: JUNE 10, 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: Called by Kim Spellman at 6:00 p.m.

2. Open meeting in prayer: Led by Garry Holcomb

3. Pledge of Allegiance.

4. Public Comment: None

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

No Action taken, Information Only

6. Review and Discuss for Action the Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC, Including a Recap of Feedback from the Special Meeting and Status of the Application Contest.

No Action Taken, Information Only

7. Review and Discuss for Action a Non-standard Request to Set a 1-inch Meter for Residential Use on FM 1280 [so typo in agenda corrected in minutes].

Motion: by Jack Crow to approve the Non-standard Request.

Second: Michael Billig

Outcome: All For, Motion Carries.

8. Review and Discuss for Action Approval of Minutes from the May 13, 2025 Board Meeting.

Motion: by Robin Robinson to approve Minutes from the May 13, 2025 Board Meeting

Second: Dewayne High

Outcome: All For, Motion Carries.

9. Review and Discuss for Action Approval of Minutes from the June 03, 2025 Special meeting.

Motion: by Robin Robinson to approve Minutes from the June 03, 2025 Special Meeting

Second: Dewayne High

Outcome: One Abstained, Motion Carries.

10. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.

Motion: by Jack Crow to pay bills but not to approve the May financials due to a printing error to be addressed at the July meeting.

Second: Dewayne High

Outcome: All For, Motion Carries.

11. Motion to Adjourn at 6:30 p.m.

Motion: by Jack Crow to adjourn.

Second: Michael Billig

Outcome: All For, Motion Carries.




