

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: JUNE 3, 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: Judge Carey McKinney (Anderson County), Dr. John McCall (Redtown neighbor and Texas Parks & Wildlife board member), and Judge Jim Lovell (Houston County) expressed concern and opposition regarding items 5 and 6 on the agenda.

5. Review and Discuss for Action the Application for Groundwater Well Permit submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. Concerning the Withdrawal of Groundwater Approximately 9 Times the Withdrawal of all Houston County Entities Combined.

- a. Discussion took place regarding items 5, 6 and 7. Some questions were posed to legal counsel Patrick Lindner. Questions were taken by the public regarding the scope of the request and how to get more information or protest the applications.

Motion: by Hans Meinardus to adopt the proposed resolution after correction of one grammatical error.

Second: Jimmy Gardner

Outcome: All For, Motion Carries

6. Review and Discuss for Action the Application for Groundwater Well Permit submitted to Neches and Trinity Valley Groundwater Conservation District by Pine Biss, LLC.

This discussion was combined with Item 5 discussion to consider the combined impacts of both the Pine Bliss LLC application and the Redtown Ranch Holdings LLC application.

7. Review and Discuss for Action Immediate Risk Assessment and Mitigation Measures Relating to Pending Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation district.

Motion: by Dewayne High to engage Patrick Lindner and team with Davidson, Troilo, Ream and Garza, to manage the legal proceedings related to this contest.

Second: Jack Crow

Outcome: All For, Motion Carries

8. Motion to Adjourn.

at 7:19 p.m.

Motion: by Jack Crow

Second: Dewayne High

Outcome: All For, Motion Carries


