

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

MINUTES FOR BOARD OF DIRECTORS MONTHLY
MEETING

DATE: March 10, 2026,
TIME: 6:00 PM
PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

Kim Spellman Jimmy Gardner Garry Holcomb Hans Meinardus
 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 6:08 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.

Information Received

6. Review and Discuss for Action Election Planning and Procedures.

Information Received

7. Review and Discuss for Action a Resolution Declaring Unopposed Candidates Elected.

Motion: by Jimmy Gardner to adopt Resolution Declaring Unopposed Candidates Elected

Second: by Frank Wilson

Outcome: All for, Motion Carries

8. Review and Discuss for Action any Non-standard Requests for Service.

Motion: by Jimmy Gardner to Extend Service and Amber to handle it the best way we can with a path forward.

Second: by Frank Wilson

Outcome: 7 For 1 Abstained, Motion Carries

9. Review and Discuss for Action Potential or Pending Litigation.

Information received regarding Windstream settlement.

10. 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.

Information Received

11. Review and Discuss for Action Adoption of an Encroachment and Crossing Agreement with Dionysus Solar, LLC.

Motion: by Michael Billig to Approve Adoption of an Encroachment and Crossing Agreement with Dionysus Solor, LLC

Second: by DeWayne High

Outcome: All For, Motion Carries

12. Review and Discuss for Action Bids Received for a Replacement Generator.

Motion: by Hans Meinardus to Accept Bid Received from Old Town Generator

Second: by DeWayne High

Outcome: All For, Motion Carries

13. Review and Discuss for Action Approval of Meeting Minutes for, 2025 and 2026.

Motion 1: by Han Meinardus to Accept November 9, 2025 Minutes

Second: by Dewayne High

Outcome: Motion Carries

Motion 2: by Robin Robinson to Accept November 9, 2025 Minutes

Second: by Jimmy Gardner

Outcome: Motion Carries

Motion 3: by Michael Billig to Accept December 9, 2025 Minutes

Second: by Hans Meinardus

Outcome: Motion Carries

Motion 4: by DeWayne High to Accept January 13, 2026 Minutes

Second: by Michael Billig

Outcome: Motion Carries

Motion 5: by Robin Robinson to Accept February 10, 2026 Minutes

Second: by DeWayne High

Outcome: Motion Carries

14. Review and Discuss for Action Approval of February 2026 Financial Report(s) and Payment of Bills.

Motion: By Hans Meinardus to Approve February Report and Payment of Bills

Second: By Dewayne High

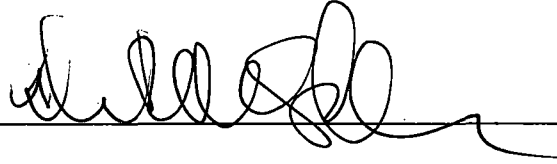
Outcome: All For, Motion Carries

15. Motion to Adjourn at 7:51 p.m.

Motion: by Jimmy Gardner

Second: by DeWayne High

Outcome: All For, Motion Carries



A handwritten signature in cursive script, appearing to read 'DeWayne High', written above a horizontal line.



A second handwritten signature, also in cursive, written below the first signature and above a horizontal line.