

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:

Guests and Employees: See attached sign-in sheet:

DATE: March 14, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order at 6:00 p.m. by Kim Spellman.
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: Discussion Only, No Action Taken**
6. Review and Discuss for Action Member Bill Chapman's Request for Water Leak Bill Reduction.
  - a. **Motion by: Hans Meinardus to support manager's standard procedure for leaks according to the current Consolidated Water Supply Policy.**
  - b. **Second By: Gene Stokes**
  - c. **Outcome: All in Favor, Motion Carries**
7. Review and Discuss for Action 2023 Election Planning, Annual Meeting and Applicable Procedures.
  - a. **Outcome: Discussion Only, No Action Taken**
8. Review and Discuss for Action Revised Budget for 2022 Fleet Vehicle Purchase.
  - a. **Motion by: Hans Meinardus to buy the Chevrolet Silverado.**
  - b. **Second by: Gene Stokes**
  - c. **Outcome: One Opposed, Motion Carried**
9. Review and Discuss for Action Approval of Minutes from February 14, 2022 Monthly Meeting.
  - a. **(Part 1) Motion by: Gene Stokes to approve minutes from January 10, 2022 Monthly**

**Meeting.**

- i. **Second by: Jack Crow**
- ii. **Outcome: One Abstained, Motion Carried**
- b. **(Part 2) Motion by: Hans Meinardus to approve minutes from February 14, 2022 Monthly Meeting.**
  - i. **Second by: Frank Wilson**
  - ii. **Outcome: Two Abstained, Motion Carried**

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

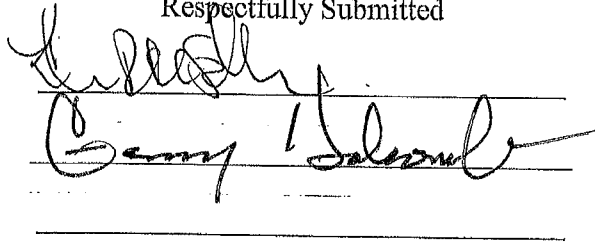
- a. **Motion by: Jack Crow to approve financial reports and payment of bills.**
- b. **Second by: Frank Wilson**
- c. **Outcome: All in Favor, Motion Carries**

Board went into Executive Session to discuss personnel matters (§ 551.074). at 6:45 p.m.. Board came out of Executive Session at 7:33 p.m.. **No action was taken in executive session.**

11. Motion to Adjourn at 7:34 p.m..

- a. **Motion by: Jack Crow to adjourn.**
- b. **Second by: Gene Stokes**
- c. **Outcome: All in Favor. Motion Carries**

Respectfully Submitted

  
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Gene Stokes