

**Notice of Annual Member Meeting for  
The Consolidated Water Supply Corporation**

**DATE:** March 31, 2023

**TIME:** 6:00 PM

**PLACE:** The Consolidated Water Supply Corporation Office  
401 NE Loop 304  
Crockett, TX 75835  
Phone: 936-544-2986  
Fax: 936-544-7712

The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No voting will take place at this annual meeting since all interested board candidates ran unopposed.

**Minutes for the Annual Members' Meeting**

1. Presiding Director, **Kim Spellman**, called the meeting to order at 6:00 p.m.
2. Open meeting in prayer led by **Garry Holcomb**.
3. Pledge of Allegiance.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.  
**None**
5. Review and approval of previous Annual Members' Meeting minutes. The minutes were read by presiding director Kim Spellman.

**Motion by: Frank Wilson to approve the Annual Members' Meeting minutes.**

**Second by: Hans Meinardus**

**Outcome: All in Favor, Motion Carried**

6. Update reports
  - a. Report from Board President. (Kim Spellman)
  - b. Report from General Manager (Amber Stelly) on financial condition, operational challenges and new initiatives.

**Outcome: Discussion Only, No Action was Taken**

7. Election Results
  - a. Presiding Director, **Kim Spellman**, read the resolution declaring unopposed candidates elected.
  - b. Presiding Director, **Kim Spellman**, introduced newly elected directors **Garry Holcomb** (District 2) and **K. DeWayne High** (District 3) and declared them as board members to assume the position of directors immediately.
  - c. Comments from the newly elected directors.

Initials \_\_\_\_\_

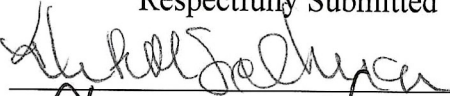

8. Closing comments by Board President.
9. Meeting adjournment at 6:15 p.m.

**Motion by: Jack Crow to adjourn.**

**Second by: Hans Meinardus**

**Outcome: All in Favor, Motion Carried**

Respectfully Submitted

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_