

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: May 13, 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. Review and Discuss for Action Officer Elections.

Motion: Frank Wilson to continue with no change to officers (Kim Spellman, president; Jimmy Gardner, vice-president; Garry Holcomb, secretary-treasurer)

Second: Hans Meinardus

Outcome: All For, Motion Carries

6. Review and Discuss for Action FY 2024 Financial Audit Report.

Motion: Hans Meinardus to accept 2024 Financial Audit Report

Second: Dewayne High

Outcome: All For, Motion Carries

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

Information Received from General Manager Amber Stelly

8. Review and Discuss for Action a non-standard service request.

Motion: Hans Meinardus made a motion that based on the fact that it's in our CCN and we have the capacity to serve the theoretical max of the small subdivision today, we should quote the applicant the cost to extend the line to their property and serve them.

Second: Jack Crow

Outcome: All For, Motion Carries

9. Review and Discuss for Action Potential or Pending Litigation and Other Court Proceedings, executive session recommended under §551.074 and §551.071.

The board entered executive Session. No Action was taken in or out of executive session.

10. Review and Discuss for Action Approval of Minutes from the April 8, 2025 Monthly Meeting.

Motion: Jack Crow to Approve Minutes form April 8, 2025 Monthly Meeting

Second: Robin Robinson

Outcome: All For, Motion Carries

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

Motion: Jack Crow to Approve Financial Reports

Second: Frank Wilson

Outcome: All For, Motion Carries

12. Motion to Adjourn.

at 6:53 p.m.

Motion: Jack Crow Motion to Adjourn

Second: Dewane High

Outcome: All For, Motion Carries

Signature:

