

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: November 13, 2025

TIME: 6:00 PMPAYMENTS RECEIVED

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 6:02 p.m.

2. Open meeting in prayer: Led by Garry Holcom

3. Pledge of Allegiance.

4. Public Comment: None

5. Manager's Report on Financial Status, Organizational Updates and Business Updates (5 min).

Information Received No Action Taken

6. Review and Discuss for Action consideration of a Resolution in Support of the Establishment of a Houston County Groundwater Conservation District.

Motion: Hans Meinardus to adopt Houston County Groundwater Conservation District

Second: Frank Wilson

Outcome: All for Motion Carries

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

Motion: Hans Meinardus to Accept Non-standard request for service on Adeline Faught 2-3 Acre tract that would be served by Alpha

Second: Frank Wilson

Outcome: 5 For 1 Against Motion Carries

8. 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 (8 min). Manager's Report on Financial Status, Organizational Updates and Business Updates.

Information Only – Waiting on Hearing

9. Review and Discuss for Action Approval of Minutes from the October 14, 2025 Monthly Meeting.

Motion: Table – Amend #13 motion and #8 motion

Second:

Outcome:

10. Review and Discuss for Action Approval of October 2025 Financial Report(s) and Payment of Bills.

Motion: Robin Robinson Approval of the Financial Report(s) and Payment of bills

Second: Hans Meinardus

Outcome: All for Motion Carries

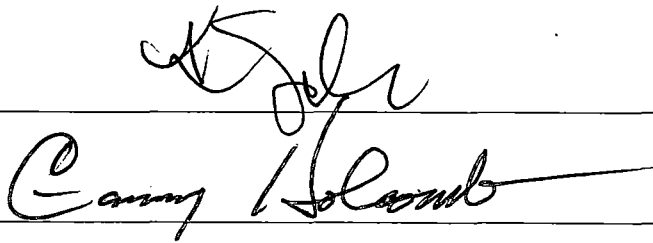
11. Motion to Adjourn.

At 7:23 p.m.

Motion: Jack Crow to Adjourn meeting at 7:23 p.m.

Second: Hans Meinardus

Outcome: All for Motion Carries


Cary Island
