

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: October 10, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order. Kim Spellman @ 6:02 pm
2. Open meeting in prayer. Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment.
5. Review and Discuss for Action Mr. Joe Ramirez's application for service on CR 1170.

Gene Stokes made a motion to deny the application for service to Mr. Joe Ramirez on CR 1170 due to being part of a non-compliant subdivision with inadequate capacity to serve (1.5" line).

Motion was second by Jack Crow.

All for Motion Carries

6. Review and Discuss for Action Mr. Phillip Fowler's application for service on CR 3070.

**Hans Meinardus made motion to accept application for service on CR 3070.
Motion was second by Garry Holcomb.**

All for Motion Carries.

7. Review and Discuss for Action Brokerage Proposal to Renew Employee Health Insurance and Benefit Plans.

Hans Meinardus made motion to renew health plan give the employee's two option on health plan.

Motion was second by Gene Stokes.

All for Motion Carries.

Part two Ancillary Insurance

Frank Wilson made motion to renew Ancillary Insurance with current provider.

Motion Second by DeWayne High.

All for Motion Carries.

8. Request from Ms. Yannelyz Casarrubias to Discuss Life and Supplemental Insurance Options.

No Action Taken

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

General Manager Amber Stelly updated board on Financial Status, Organizational Updates

And Business Updates. No Action Taken

10. Review and Discuss for Action Any Non-Standard Service Requests.

Gene Stokes to approve quote customer on 3" at the cost of 2" Consolidated Water to pays the difference in upgrades.

Motion was second by Dewayne High.

All for Motion Carries.

11. Review and Discuss for Action Approval of Minutes from September 12, 2023 Monthly Meeting.

Gene Stokes to Approve Minutes from September 12, 2023.

Motion was second by Frank Wilson.

All for Motion Carries.

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

Frank Wilson to approve Financial Reports and Payments of Bills.

Motion was second by DeWayne High.

All for Motion Carries.

13. Motion to Adjourn.

Jack Crow to Adjourn @ 8:30pm .

Motion second by Garry Holcomb.

All for Motion Carries.

Garry Holcomb
DeWayne High