

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

MINUTES FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: October 8, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

- Kim Spellman Jimmy Gardner Garry Holcomb Hans Meinardus
 Jack Crow Gene Stokes Michael Billig K. DeWayne High Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order: by Kim Spellman @ 6:03
2. Open meeting in prayer: by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None (Member Karen Bridges in attendance as part of Agenda Item 5.)
5. Review and Discuss for Action a Member Karen Briges (Account 72640) request to speak regarding a water bill due to a leak.

Motion: Garry Holcomb to follow Consolidated Water Supply Corporation historical procedures (no adjustment on high usage, but offer reasonable payout plan).

Second: Jack Crow

Outcome: All For, Motion Carries

6. Review and Discuss for Action a Proposal form Customized Employee Benefits for Employee Health Benefit Package.

Motion: Frank Wilson to Accept Proposal from Customized Employee Benefits. BCBS remains, Principle for all other except for Vision CEC

Second: Hans Meinardus

Outcome: All For, Motion Carries

7. Manager's Report on Financial Status, Organizational Updates, Business Updates.
No Action, Information Only

8. Review and Discuss for Action a Proposed Leak Adjustment Polic, Implementation Plan and related Amendment to the Corporation Tariff.

Motion: Hans Meinardus start process of amending tariff for leak policy that addresses catastrophic events only.

Second: Frank Wilson

Outcome: 4 for, 1 opposed, Motion Carries

9. Review and Discuss for Action Personnel Matters, regarding bonus and employment retention planning.

**Executive Session recommended under 551.074 out of Executive Session 8.34 p.m.
No action taken in executive session. No action taken outside of executive session but discussion to place back on agenda when we have more Board Members present.**

10. Review and Discuss for Action Approval of Minutes from September 10, 2024 Monthly Meeting.

Motion: Hans Meinardus to approve September 10, 2024 Minutes

Second: Jack Crow

Outcome: All For, Motion Carries

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

Motion: Frank Wilson to Approved Financial Reports(s) and Payment of Bills

Second: Hans Meinardus

Outcome: All For, Motion Carries

12. Motion to Adjourn: @ 6:39 p.m.

Motion: Jack Crow

Second: Hans Meinardus

Outcome: All For, Motion Carries




