

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

Board Members Present: Kim Spellman, Jimmy Gardner, Garry Holcomb, Hans Meinardus, Jack Crow, Gene Stokes, K. DeWayne High and Frank Wilson.

Board Members Absent: None

DATE: September 12, 2023

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order: Kim Spellman @ 6:01
2. Open meeting in prayer: Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: Charles Schroeder to ask for help with his Non-Standard Request in Item#6. Stay in touch with Consolidated Water Supply for changes in CCN and Consolidated will let you know if anything changes.
5. Manager's Report on Financial Status, Organizational Updates, and Business Updates, executive session recommended under § 551.074. Manager's report given, including an added 60-day goal to reintroduce ourselves to Brandon Bridges at Prosperity and transfer operational account.
 - a. Moved to executive Session @ 6:59 p.m. under § 551.074 and § 551.071 out of executive session @ 7:54 p.m. No action was taken in executive session.
 - b. Jack Crow Motion to accept Manager's Report as given by General Amber Stelly
 - c. DeWayne High Seconds the Motion
 - d. All for, Motion Carries
6. Review and Discuss for Action Any Non-Standard Service Requests: Discuss
 - a. Hans Meinardus Motion to deny Matthew Vezorak's request and any service out of our CCN Area, based on the tank capacity constraint.
 - b. Gene Stokes Seconds the Motion
 - c. All for, Motion Carries
7. Review and Discuss for Action Approval of Minutes from the August 08, 2023 Monthly Meeting.
 - a. Jack Crow Motion to accept August 8, 2023 Minutes
 - b. Frank Wilson Seconds the Motion
 - c. 5 For, 3 Abstain, Motion Carries
8. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
 - a. Gene Stokes Motion to Approve Financial Report and Payment of Bills
 - b. DeWayne High Seconds the Motion
 - c. All for, Motion Carries

9. Motion to Adjourn.
 - a. Jack Crow Motion to Adjourn
 - b. DeWayne High Seconds the Motion
 - c. All for, Motion Carries
 - d. Adjourned 8:00 pm

Gary Adams

St. Paul