

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: January 14, 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 El Gene Stokes Michael Billig [X K. DeWayne High El 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 a Request from Naturgy Candela Devco, LLC for a Mutual Encroachment

Agreement, Memorandum of Agreement and Letter of No Objection.

Motion: By Hans Meinardus to

- A. Authorize management to work with Patrick (legal counsel) to finalize an encroachment agreement that protects the membership from legal, engineering and operational liabilities.
- B. Specifically to incorporate 1.) reasonable turnaround times on locates and data requests, specifically during inclement weather or natural disasters, 2.) a more reasonable legal and engineering expense reimbursement, and 3.) a refundable construction deposit that can cover anticipate damages for crushed water facilities in the area.

Second: Dewayne High

Outcome: 6 For, 3 Opposed, Motion Carries

6. Review and Discuss for Action a Request from Candela Resources to sign a Letter of No Objection for the Dionysus Solar Project on Hwy 21 W.

No Action Taken.

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

Information Received

8. Review and Discuss for Action Election Planning and Procedures (1 minute). requests.

Information Received. Discussion regarding April 1, 2025 Annual Meeting Planning and April 8th Election of Officers.

9. Review and Discuss for Action a non-standard service requests.

None discussed or acted on.

10. Review and Discuss for Action the Proposed 2025 Budget.

Motion.

DeWayne High to adopt the 2025 Budget as presented.

Second: Frank Wilson

Outcome: Motion Carries

11. Review and Discuss for Action Approval of Minutes from December 10, 2024 Monthly Meeting (3 minutes).

Motion:

Gene Stokes to approve the minutes.

Second: Michael Billig

Outcome: Motion Carries

12. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills (5 minutes).

Motion:

DeWayne High to approve financial report and pay bill.

Second: Jack Crow

Outcome: Motion Carries

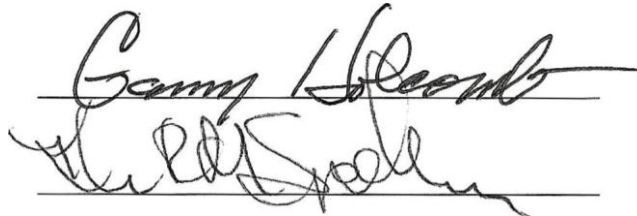
13. Motions to adjourn 7:52 p.m.

Motion:

Jack Crow

Second: Hans Meinardus

Outcome: Motion Carries


Garry H. Bonds
Gene Stokes

Dionysus Solar Project on Hwy 21 W.

No Action
