

THE CONSOLIDATED WATER SUPPLY CORPORATION

DATE: February 13, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

MINUTES FOR BOARD OF DIRECTORS MONTHLY MEETING

Board Members Present:

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

Board Members Absent: Gene Stokes

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order: 6:00 pm
2. Open meeting in prayer: Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Review and Discuss for Action Well Project Status and Plant Improvement updates with Duplichain Contractors.

Schedule updates were provided by Mr. Greg Duplichain. No action was taken.

Motion: N/A

Second: N/A

Outcome: N/A

6. Review and Discuss for Action Manager's Report on Financial Status, Organizational Updates, Business Updates, and 2024 FY Budget Approval.

Motion: by Hans Meinardus to Approve 2024 FY Budget.

Second: Dewayne High

Outcome: All in Favor, Motion Carries

7. Review and Discuss for Action Member Clara Cooper Davis's request for land transfer, sale or fence removal at "Old Pilgrim" plant site on FM 319.

Motion: by Hans Meinardus to transfer property back to family that gave it to Consolidated WSC.

All cost will be responsibility of recipient.

Second: Dewayne High

Outcome: 6 For, 1 Opposed, Motion Carries

8. Review and Discuss for Action 2023 Election Planning.

Discussion, but no action taken.

Motion: N/A

Second: N/A

Outcome: N/A

9. Review and Discuss for Action Proposed By-Law Update for Membership Vote at April 02, 2024 Annual Meeting.

Motion: by DeWayne High to Approve Presentation of draft to the Membership at Annual Meeting.

Second: Hans Meinardus

Outcome: 3 For, 2 Opposed, Motion Carries.

10. Review and Discuss for Action Approval of Minutes from the January 9, 2024 Monthly Meeting.

Motion: by DeWayne High to Accept Minutes from the January 9, 2024 Meeting.

Second: Jack Crow.

Outcome: 1 Abstained, Motion Carries.

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

Motion: by Hans Meinardus Motion to Approval Financial Report and Payment of Bills.

Second: DeWayne High.

Outcome: All in favor, Motion Carries.

12. Motion to Adjourn

Motion: Jack Crow Motion to Adjourn At 7:03 p.m.

Second: DeWayne High

Outcome: All in Favor, Motion Carries




