

THE CONSOLIDATED WATER SUPPLY CORPORATION

DATE: March 12, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

Board Members Present:

X Gene Stokes X Kim Spellman X Jack Crow

X Hans Meinardus X K. DeWayne High X Jimmy Gardner X Frank Wilson

Board Members Absent: Garry Holcomb

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order. Called by Kim Spellman at 6:00 pm
2. Open meeting in prayer. Jack Crow
3. Pledge of Allegiance.
4. Public Comment.

John Jenkins unhappy that he doesn't get his deposit back after selling his property and transferring membership in January.

5. Review and Discuss for Action Mr. Billy Jack Wright's request to speak to the board regarding a water meter connection of FM 861 in Anderson County.
Information as received. The capacity exceedance, location outside of our CCN area and service request waitlist was explained to Mr. Wright. No action was taken
6. Review and Discuss for Action Manager's Report on Financial Status, Organizational Updates, Business Updates.
Received information only, no action taken.
7. Review and Discuss for Action 2023-2024 Election Planning, Annual Meeting, Board Applicants and Applicable Procedures. (On Agenda it has 2023 this was an error should have been 2023-2024)
Received information only, no action taken.
8. Review and Discuss for Action a Board Resolution Declaring Unopposed Candidates Elected
Motion by: Hans Meinardus to adopt the proposed resolution declaring Jack Crow, Jimmy Gardner and Kim Spellman elected.
Second by: Gene Stokes
Outcome: all in favor, motion carries.

9. Review and Discuss for Action 2024 Rate Study and Adoption of New Water Rates.

a) **Motion by:** Jimmy Gardner to accept Proposal 3, which includes

- a change of the minimum charge from \$34/month to \$45/month
- the implementation of inclining block tiers
- usage rate change from flat \$5.40/1000 gallons to the structure below

Tier	Gallons	New Rate per 1,000 gallons
1	0 - 6,000	\$5.76
2	6,001 - 20,000	\$8.26
3	20,001 plus	\$10.26

i. **Second by:** Jack Crow

ii. **Outcome:** All in Favor Motion Carries

b) **Motion by:** Frank Wilson to make the May Billing the effective date of rate change.

i. **Second by:** Jack Crow

ii. **Outcome:** All in Favor, Motion Carries

10. Review and Discuss for Action the Purchase of Equipment and a Fleet Vehicle

Motion by: Gene Stoke to

- Purchase the trackhoe from Houston Heavy Machinery with financing,
- Self-finance the Dump Truck purchase, unless financing is available, and
- Finance the GMC Truck trade-in, if rates are favorable

Second by: Dewayne High

Outcome: All in favor, motion carries.

11. Review and Discuss for Action Approval of Minutes from the February 13, 2024 Monthly Meeting.

Motion by: Hans Meinardus to Accept Minutes from the February 13, 2024 Meeting

Second by: Jack Crow

Outcome: All in Favor, Motion Carries

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

Motion by: Jack Crow to Approve Financial Report and Payment of Bills

Second by: DeWayne High

Outcome: All in favor, Motion Carries

13. Motion to Adjourn

Motion by: Jack Crow Motion to Adjourn at 8:11 p.m.

Second by: Dewayne High

Outcome: All in Favor, Motion Carries

X 

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