

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

Board Members Present:

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

Board Members Absent: Kim Spellman

Guests and Employees: See attached sign-in sheet.

DATE: April 9, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order @ 6:00 pm by Jimmy Gardner
2. Open meeting in prayer by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. None
5. Review and Discuss for Action Officer Elections.

a. **Nomination for President: Kim Spellman**

- i. **Motion by: Hans Meinardus**
- ii. **Second by: Dewayne High**
- iii. **Outcome: All for, Motion Carries**

b. **Nomination for Vice President: Jimmy Gardner**

- i. **Motion by: Frank Wilson**
- ii. **Second by: Gene Stokes**
- iii. **Outcome: All for, Motion Carries**

c. **Nomination for Secretary-Treasurer: Garry Holcomb**

- i. **Motion by: Gene Stokes**
- ii. **Second by: Hans Meinardus**
- iii. **Outcome: All for, Motion Carries**

6. Review and Discuss for Action Mr. Michael Billig's Request for Appointment.

- a. **Motion by: Frank Wilson to Appoint Mr. Michael Billig**
- b. **Second By: Gene Stokes**
- c. **Outcome: All for, Motion Carries**

7. Review and Discuss for Action FY 2023 Financial Audit Results.

- a. **Motion by: Frank Wilson to accept Audit Report**
- b. **Second By: Dewayne High**
- c. **Outcome: All for, Motion Carries**

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

Information only

9. Review and Discuss for Action a Proposal from Crockett Insurance for Cyber and Excess Auto Policies.

- a. **Motion by: Garry Holcomb leave as is for 90 days**
- b. **Second By: Gene Stokes**
- c. **Outcome: All for, Motion Carries**

10. Receive Public Input on, Review and Discuss for Action the Drought Contingency and Emergency Water Demand Management Plan. **Discussion regarding penalty amounts, when/how to impose penalty and composition of drought committee. Final edits will be reviewed/adopted at next meeting.**

- a. **Motion by: Dewayne High to make the first notice verbal warning only, or at least no penalty.**
- b. **Second by: Gene Stokes**
- c. **Outcome: All for, Motion Carries**
- d. **Motion by: Gene Stokes to establish a committee of three for the Drought Contingency and Emergency Water Demand to serve on committee will be Gene Stokes, Dewayne High, Amber Stelly and Hans Meinardus as alternate.**
- e. **Second by: Garry Holcomb**
- f. **Outcome: All for, Motion Carries**

11. Review and Discuss for Action a Request from Mr. Logan Barnes to Upgrade Existing Meter Size (Acct. 90890-001) in an Area Outside of Consolidated WSC's CCN Boundary.

- a. **Motion by: Hans Meinardus to Upgrade existing Meter Size**
- b. **Second by: Gene Stokes**
- c. **Outcome: All for, Motion Carries**

12. Review and Discuss for Action General Manager's Request to Use Corporate Data for Research.

- a. Motion by: Gene Stokes approve General Manger's request to use Corporate Data for Research
- b. Second by: Hans Meinardus
- c. Outcome: All for, Motion Carries

13. Review and Discuss for Action Approval of Minutes from March 12, 2024 Monthly Meeting.


- a. Motion by: Gene Stokes to approve Minutes from March 12, 2024 Monthly Meeting
- b. Second by: Dewayne High
- c. Outcome: All for, Motion Carries

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

- a. Motion by: Jack Crow to Pay the Bills
- b. Second by: Gene Stokes
- c. Outcome: All for, Motion Carries

15. Motion to Adjourn.

- a. Motion by: To Adjourn @ 7:28 pm
- b. Second By: Frank Wilson
- c. Outcome: All for, Motion Carries

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