

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE Loop 304
Crockett, TX 75835
936-544-2986 1-800-311-7500
(Fax) 936-544-7712

Board Members Present:

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

Board Members Absent:

Guests and Employees: See attached sign-in sheet:

DATE: April 12, 2022

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order at 6:00 p.m..
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment.

Ester Pace discussed her large water bill.
Peter Adams discussed a service complaint.

5. Review and Discuss for Action Complaint Received from Member Steve Adams.
 - a. **Outcome:** Discussion Only, No Action Taken
6. Review and Discuss for Action 2021 Financial Audit Results.
 - a. **Motion by:** Gene Stokes to approve 2021 Financial Audit results.
 - b. **Second by:** Jimmy Gardner
 - c. **Outcome:** All For, Motion Carried
7. Review and Discuss for Action Bids Received for Proposed CR 1825 Elevated Storage Tank and Proposed FM 227 Elevated Storage Tank
 - a. **(Part 1) Motion by:** Hans Meinardus for three million for Alpha plant and lines to be financed by CoBank 100%.
 - i. **Second by:** Frank Wilson
 - ii. **Outcome:** All For, Motion Carried
 - b. **(Part 2) Motion by:** Gene Stokes to start pumping at Beta plant and run it for six months.
 - i. **Second by:** K. DeWayne High

Initials



ii. **Outcome:** All For, Motion Carried

8. Review and Discuss for Action Non-Standard Service Requests.

a. **Outcome:** No Action Taken

9. Review and Discuss for Action Approval of Minutes from March 08, 2022 Monthly Meeting.

a. **Motion by:** Jack Crow to approve minutes from March 08, 2022 Monthly Meeting.

b. **Second By:** Gene Stokes

c. **Outcome:** One Abstained, Motion Carried

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

a. **Motion by:** Jack Crow to approve financial reports and payment of bills.

b. **Second By:** Gene Stokes

c. **Outcome:** All For, Motion Carried

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

a. **Outcome:** Discussion Only, No Action Taken

12. Motion to Adjourn at 8:52 p.m..

a. **Motion by:** Jack Crow to adjourn.

b. **Second by:** K. DeWayne High

c. **Outcome:** All For, Motion Carried

Respectfully Submitted





