

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: April 08, 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 ☒ Robin Robinson ☒ Michael Billig ☒ K. DeWayne High ☒ Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order: Called by Kim Spellman at 6:33 p.m.
2. Open meeting in prayer: Led by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Expression of Sympathy and Condolences for the Family of Alycia Michelle Gonzales.
6. Manager's Report on Financial Status, Organizational Updates and Business Updates.

Motion: by Han Meinardus to Receive Manager's Report as Information.

Second: Michael Billig

Outcome: Motion Carries

7. Review and Discuss for Action a non-standard service request.

Motion: None discussed.

Second: _____

Outcome: _____

8. Review and Discuss for Action Approval of Minutes from the March 11, 2025 Monthly Meeting.

Motion: by Frank Wilson to Approve Minutes from March 11, 2025

Second: Hans Meinardus

Outcome: Two abstained, Motion Carries

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

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

Second: Frank Wilson

Outcome: Motion Carries

10. Motion to Adjourn.

At 7:01 p.m.

Motion: by Jack Crow to Adjourn the Meeting

Second: DeWayne High

Outcome: Motion Carries


