

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: December 10, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

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

Board Members Absent: Kim Spellman

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order: Jimmy Gardner at 6:00 p.m.
2. Open meeting in prayer: Garry Holcomb
3. Pledge of Allegiance
4. Public Comment: None
5. Manager's Report on Financial Status, Organizational Updates, Business Updates.

Information received; no action taken.

6. Review and Discuss for Action a request for a change in the scope of service (acct. #91410-001) outside of our CCN on ACR 171.

Motion: Hans Meinardus to grant change in the service scope on ACR 171.

Second: Gene Stokes

Outcome: All For, Motion Carries

7. Review and Discuss for Action another Non-standard request.

Motion: Hans Meinardus for Manager to work with Mr. Robinson on options for additional family meters (master meter or additional meter(s)).

Second: Gene Stokes

Outcome: Motion Carries with 7 For, 1 Against

8. Review and Discuss for Action the Proposed 2025 Budget.

Moved to next meeting

9. Review and Discuss for Action Election Planning and Procedures.

Motion: Michael Billig to adopt the 2020 Election Procedure for the 2025 election year and the general election schedule.

Second: Gene Stokes

Outcome: All for, Motion Carries

10. Review and Discuss for Action a Proposed Mutual Encroachment Agreement, Memorandum of Agreement and letter of No Objection with Naturgy Candela Devco, LLC.

Motion: Garry Holcomb to take no action at all, address in 6 months if necessary.

Second: Gene Stokes

Outcome: Motion Carries with 7 For, 1 Against

11. Review and Discuss for Action Approval of Minutes from November 12, 2024 Monthly Meeting.

Motion: Jack Crow to approve the minutes.

Second: Dewayne High

Outcome: All For, Motion Carries

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

Motion: Gene Stokes to approve Financial Report(s) and Payments of Bills

Second: Jack Crow

Outcome: All For, Motion Carries

13. Motion to Adjourn Adjourned: 7:16 p.m.

Motion: Jack Crow to adjourn.

Second: Gene Stokes

Outcome: All For, Motion Carries




