

THE CONSOLIDATED WATER SUPPLY CORPORATION

401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

DATE: December 12, 2023

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

Kim Spellman, Garry Holcomb, Jack Crow, Hans Meinardus, K. DeWayne High, Jimmy Gardner and Frank Wilson

Board Members Absent: Gene Stokes

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order 6:00 pm
2. Open meeting in prayer Garry Holcomb
3. Pledge of Allegiance
4. Public Comment None
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
For information only. **No Action Taken.**
6. Review and Discuss for Action Mr. Mitchel Ramirez's application for non-standard service on CR 1165.
 - a. **Motion** by Frank Wilson to Deny Request based on previous discussion (no capacity and noncompliant subdivision).
 - b. **Seconded** by Garry Holcomb.
 - c. **All For, Motion Carries.**
7. Review and Discuss for Action Mr. David Buckleair's application for non-standard service on ACR 103.
 - a. **Motion** by Hans Meinardus to table item and revisit next month along with September board motion prohibiting meter setting outside of our CCN.
 - b. **Seconded** by DeWayne High.
 - c. **5 For, 1 Opposed, Motion Carries.**

8. Review and Discuss for Action Ms. Nunez-Overshown's application for non-standard service on CR 1685.
 - a. **Motion** by Jimmy Gardner upgrade line to CR 1865 at 45,000.00 CWSC pays Customer to pay 45,000.00 for total of 90,000.00. Customer to provide easement in their name for meter to be set.
 - b. **Seconded** by Dewayne High.
 - c. **5 For, 1 Opposed, Motion Carries.**
9. Review and Discuss for Action Bids Received for Site Improvements at Plant G (Tadmor).
 - a. **Motion** by DeWayne High to fix fence at Plant G (Tadmor).
 - b. **Seconded** by Jimmy Gardner.
 - c. **All For, Motion Carries.**
10. Review and Discuss for Action Bids Received for Tank Rehabilitation at Plant F and Plant D (Liberty Hill).
 - a. **Motion** by DeWayne High for Amber to check vendors and accept bid for Rehabilitation on Plant D.
 - b. **Seconded** by Frank Wilson.
 - c. **All For, Motion Carries.**
11. Review and Discuss for Action Commercial Liability Insurance Proposal(s).

No proposals were presented. **No Action Taken.**
12. Review and Discuss for Action Proposed 2024 Budget.

No Action Taken.
13. Review and Discuss for Action 2023 Election Planning.
 - a. **Motion** by Dewayne High to accept Election Planning as Present by Amber and Move the annual meeting and election date to First Tuesday in April (April 2, 2024).
 - b. **Seconded** by Garry Holcomb
 - c. **5 For, 1 Opposed, Motion Carries.**
14. Review and Discuss for Action Approval of Minutes from the November 14, 2023 Monthly Meeting.
 - a. **Motion** by DeWayne High to Accept Minutes from the November 14, 2023 Monthly Meeting.
 - b. **Seconded** by Hans Meinardus.

c. **4 For, 2 Abstained (were absent), Motion Carries.**

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

a. **Motion** by Jack Crow to accept the Financial Reports and Payment of Bills.

b. **Seconded** by DeWayne High.

c. **All For, Motion Carries.**

16. Motion to Adjourn.

a. **Motion** by Jack Crow to Adjourn at 8:35 pm.

b. **Seconded** by Hans Meinardus.

c. **All For, Motion Carries.**




