

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: Gene Stokes, Kim Spellman, Jack Crow

Guests and Employees: See attached sign-in sheet:

DATE: February 14, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Jimmy Gardner at 6:00 p.m..
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None.
5. Review and Discuss for Action Dwayne Sommerville's Request for Non-Standard Service on FM 230.
 - a. **Motion by: Hans Meinardus to**
 1. **Draft agreement to serve the sales office with a temporary construction meter with understanding they will communicate with buyers that they will have to drill for water. CWSC cannot/will not be able to provide water to them (developer is knowingly not investing in capacity). Meter to be removed at two years, or sooner upon sales office removal.**
 2. **Have legal review contract.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
6. Review and Discuss for Action LeAnn Baker Request for Billing Adjustment on Large Water Bill for Account 9760-001.
 - a. **Outcome: Customer withdrew request, No Action Taken**
7. Manager's Report on Financial Status, Organizational Updates and Business Updates.
 - a. **Outcome: Information Only, No Action Taken**

Initials _____

8. Review and Discuss for Action Corrected Corporate Resolution for New Brokerage Account at Prosperity Bank's Brokerage Partner Raymond James Financial.
 - a. **Motion by: K. DeWayne High to corrected corporate resolution for new brokerage account at Prosperity Bank's Brokerage Partner Raymond James Financial.**
 - b. **Second By: Hans Meinardus**
 - c. **Outcome: All For, Motion Carried**
9. Review and Discuss for Action 2023 Election Planning and Applicable Procedures.
 - a. **Outcome: Information Only, No Action Taken**
10. Review and Discuss for Action Resolution Regarding Unopposed Candidates.
 - a. **Motion by: Hans Meinardus to accept resolution regarding unopposed candidates.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
11. Review and Discuss for Action Well Project Status
 - a. **Outcome: Information Only, No Action Taken**
12. Review and Discuss for Action Preliminary Rate Study Findings
 - a. **Outcome: Information Only, No Action Taken**
13. Review and Discuss for Action Approval of Minutes from January 10, 2023 Monthly Meeting.
 - a. **Motion by: Frank Wilson to postpone approval until next meeting (March 14, 2023).**
 - b. **Second By: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
14. Review and Discuss for Action Approval of January 2023 Financial Report and Payment of Bills.
 - a. **Motion by: Hans Meinardus to approve January 2023 financial report and payment of bills.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
15. Motion to Adjourn at 8:00 p.m..
 - a. **Motion by: K. DeWayne High to adjourn.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**

Respectfully Submitted


