

THE CONSOLIDATED WATER SUPPLY CORPORATION

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

Guests and Employees: See attached sign-in sheet:

DATE: January 11, 2022

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835


1. Call meeting to order at 6:01 p.m. by Kim Spellman.
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None
5. Review and discuss for Action Crockett Insurance Proposal for Insurance Renewals, Ratification of Binding and Payment Terms.
  - a. **(Part 1) Motion by:** Jimmy Gardner to accept the non-finance charge to be paid in full in three months.
    - i. **Second by:** K. Dewayne High
    - ii. **Outcome:** All For, Motion Carried
  - b. **(Part 2) Motion by:** Jimmy Gardner to approve General Manager to secure quote by Crockett Insurance and to get two additional quotes by October 1, 2022.
    - i. **Second by:** Hans Meinardus
    - ii. **Outcome:** All For, Motion Carried
6. Review and Discuss for Action 2022 Election Planning and Applicable Procedures.
  - a. **Outcome:** Discussion Only, No Action Taken
7. Review and Discuss for Action Approval of Minutes from December 14, 2021 Monthly Meeting.
  - a. **(Part 1) Motion by:** Jimmy Gardner to approve amended minutes from November 9, 2021 meeting.
    - i. **Second By:** Jack Crow
    - ii. **Outcome:** All for, Motion Carried
  - b. **(Part 2) Motion by:** Jimmy Gardner to approve minutes from December 14, 2021 Monthly Meeting.

Initials \_\_\_\_\_

- i. **Second by:** K. DeWayne High
- ii. **Outcome:** All For, Motion Carried

- 8. Review and Discuss for Action of Financial Report(s) and Payment of Bills.
  - a. **Motion by:** Hans Meinardus to approve financial reports and payments of bills.
  - b. **Second By:** Jimmy Gardner
  - c. **Outcome:** All For, Motion Carried
  
- 9. Review and Discuss for Action Manager's Report on Financial Status, Organizational Updates and Business Updates.
  - a. **Outcome:** Discussion Only, No Action Taken
  
- 10. Motion to Adjourn at 8:12 p.m..
  - a. **Motion by:** Jack Crow to adjourn.
  - b. **Second by:** K. DeWayne High
  - c. **Outcome:** All For, Motion Carried

Respectfully Submitted



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