

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: Hans Meinardus, Jimmy Gardner and Frank Wilson

Guests and Employees: See attached sign-in sheet:

DATE: June 13, 2023

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman at 6:06 p.m.
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
 - a. **Outcome: Information Only, No Action Taken**
6. Review and Discuss for Action issuing the Notice of Award for the CR 1825 South Water Line Improvements.
 - a. **Motion by: K. DeWayne High to award the bid of \$320,440 for the CR 1825 South Water Line Improvements to Duplichain Contractors.**
 - b. **Second By: Gene Stokes**
 - c. **Outcome: All For, Motion Carried**
7. Review and Discuss for Action issuing the Notice of Award for the Plant Site Improvements at the CR 1825 Plant.
 - a. **Motion by: Gene Stokes to award the bid of \$810,880 for the Plant Site Improvements at the CR 1825 Plant.**
 - b. **Second By: Jack Crow**
 - c. **Outcome: All For, Motion Carried**
8. Review and Discuss for Action Planned Rate Increase from Houston County WCID No. 1 and related

Initials _____

2013 Treated Water Supply Contract.

a. **Outcome: Information Only, No Action Taken**

9. Review and Discuss for Action Budget Amendments Addressing Planned Procurement and Inventory Staff Changes.

a. **Outcome: Information Only, No Action Taken**

10. Review and Discuss for Action Any Non- Standard Service Requests.

a. **Outcome: Information Only, No Action Taken**

11. Review and Discuss for Action Approval of Minutes from May 09, 2023 Monthly Meeting.

a. **Motion by: Gene Stokes to approve the minutes from May 09, 2023 monthly meeting.**

b. **Second By: Jack Crow**

c. **Outcome: All For, Motion Carried**

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

a. **Motion by: Jack Crow to approve the financial report and payment of bills.**

b. **Second by: K. DeWayne High**

c. **Outcome: All For, Motion Carried**

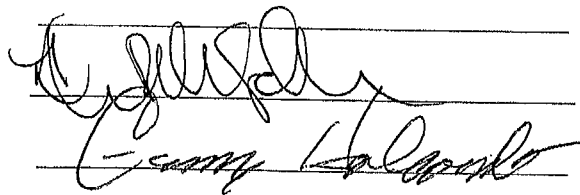
13. Motion to Adjourn at 7:34 p.m..

a. **Motion by: Jack Crow to adjourn.**

b. **Second by: Gene Stokes**

c. **Outcome: All For, Motion Carried**

Respectfully Submitted



Gene Stokes
Jack Crow