

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: Kim Spellman

Guests and Employees: See attached sign-in sheet:

DATE: March 8, 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 Jimmy Gardner.
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None
5. Review and Discuss for Action 2022 Election Planning, Annual Meeting and Applicable Procedures.
 - a. **Outcome:** Discussion Only, No Action Taken
6. Review and Discuss for Action Non-Standard Service Application for Secure Covenant Interests.
 - a. **Motion by:** Hans Meinardus to accept the quote for Secure Covenant Interests.
 - b. **Second by:** K. DeWayne High
 - c. **Outcome:** All For, Motion Carried
7. Review and Discuss for Action Bids Received for Proposed CR 1825 Elevated Storage Tank and Proposed FM 227 Elevated Storage Tank.
 - a. **Motion by:** Hans Meinardus to receive bids as information only. Plan for additional cost at next meeting.
 - b. **Second by:** Gene Stokes
 - c. **Outcome:** All For, Motion Carried
8. Review and Discuss for Action Bids Received and Procurement Plans for Fleet Vehicles.

Initials _____

- a. **Motion by:** Gene Stokes to purchase three trucks with three approved signers.
- b. **Second By:** Frank Wilson
- c. **Outcome:** All For, Motion Carried

9. Review and Discuss for Action New Meter Installation and Re-install Costs.

- a. **Motion by:** Gene Stokes to receive as information only for action at a later date.
- b. **Second By:** Hans Meinardus
- c. **Outcome:** All For, Motion Carried

10. Review and Discuss for Action Approval of Minutes from February 08, 2022 Monthly Meeting.

- a. **Motion by:** Gene Stokes to approve minutes from February 08, 2022 Monthly Meeting.
- b. **Second By:** Jack Crow
- c. **Outcome:** All For, Motion Carried

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

- a. **Motion by:** Gene Stokes to approve financial reports and payment of bills.
- b. **Second By:** Jack Crow
- c. **Outcome:** All For, Motion Carried

12. Action Manager's Report on Financial Status, Organizational Updates and Business Updates.

- a. **Outcome:** Discussion Only, No Action Taken

13. Motion to Adjourn at 8: 00 p.m..

- a. **Motion by:** Jack Crow to adjourn.
- b. **Second by:** K. DeWayne High
- c. **Outcome:** All For, Motion Carried

Respectfully Submitted





