

**Notice of Annual Member Meeting for
The Consolidated Water Supply Corporation**

DATE: March 25, 2022

TIME: 6:00 PM

PLACE: The Consolidated Water Supply Corporation Office
401 NE Loop 304
Crockett, TX 75835
Phone: 936-544-2986
Fax: 936-544-7712

The purpose of the annual meeting is to update the membership on the business affairs of The Corporation and to conduct an election of the board of directors. No voting will take place at this annual meeting since all interested board candidates ran unopposed.

Agenda for the Annual Members' Meeting

1. Presiding director **Kim Spellman** called the meeting to order at 6:00 p.m.
2. Open meeting in prayer by **Garry Holcomb**.
3. Pledge of Allegiance.
4. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.

None

5. Review and approval of previous Annual Members' Meeting minutes.
 - a. The 2021 Minutes were read by Kim Spellman.

Motion by: Hans Meinardus to accept the 2021 minutes.

Second by: DeWayne High.

Outcome: All in Favor, Motion Carried.

6. Update reports
 - a. Report from Board President (Kim Spellman).
 - b. Report from General Manager (Amber Stelly) on financial condition, operational challenges and new initiatives.

Outcome: Discussion Only, No Action Taken

7. Election Results
 - a. Presiding Director Kim Spellman announced election results and read the resolution declaring unopposed candidates elected.
 - b. Presiding Director introduced newly elected directors **Frank Wilson** (District 1), **Gene Stokes** (District 5), and **Hans Meinardus** (District 7) and declared them as board members with no objections.

Initials KS

c. Comments were received from the newly elected directors.

No Other Action Was Taken

8. Closing comments were made by Board President Kim Spellman.

9. Meeting adjourned at 6:25 p.m..

Motion by: Jack Crow to adjourn.

Second by: K. DeWayne High

Outcome: All for, Motion Carried

Respectfully Submitted

Dr. K. C. Johnson

Benny I. Slaughter