

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:

X Gene Stokes Kim Spellman X Garry Holcomb X Jack Crow
X Hans Meinardus X K. DeWayne High X Jimmy Gardner X Frank Wilson

Board Members Absent: Kim Spellman

Guests and Employees: See attached sign-in sheet:

DATE: May 9, 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 Member Jeanette Lawson's request to inactivate account 78190-001 and refund monthly availability fees.
 - a. **Motion by: Gene Stokes to deny request to refund monthly availability fee.**
 - b. **Second by: Hans Meinardus**
 - c. **Outcome: All For, Motion Carried**
6. Manager's Report on Financial Status, Organizational Updates and Business Updates.
 - a. **Motion by: Gene Stokes to leave logo as designed in contract (22 ft).**
 - b. **Second By: Jack Crow**
 - c. **Outcome: Motion Carried**
7. Review and Discuss for Action Badger Meter Availability and Price Increases.
 - a. **Outcome: Information Only, No Action Taken**
8. Review and Discuss for Action Non-Standard Service Requests.
 - a. **Motion by: Hans Meinardus to accept the most efficient extension install possible as option 1. Option 2 is to extend the 2" regarding Gage request.**
 - b. **Second By: Frank Wilson**

Initials _____

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

9. Review and Discuss for Action Approval of Minutes from April 11, 2023 Monthly Meeting.

- a. **Motion by: Jack Crow to approve the minutes from April 11, 2023 Monthly Meeting.**
- b. **Second By: Garry Holcomb**
- c. **Outcome: All For, Motion Carried**

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

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

11. Motion to Adjourn at 7:28 p.m..

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

Respectfully Submitted



