

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

Board Members Absent: Jimmy Gardner.

Guests and Employees: See attached sign-in sheet:

DATE: May 14, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order. 6:00 pm
2. Open meeting in prayer. Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. None
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.

For information only.

6. Review and Discuss for Action Request for Nonstandard Service from Member/Applicant Bengé.

No action taken.

7. Review and Discuss for Action Request for Nonstandard Service from Member/Applicant Blizzard.
 - a. **Motion by: Hans Meinardus to provide service to Ms. Blizzard for the total cost of the prerequisite construction (approximately \$4,000).**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All for, motion carries.**
8. Review and Discuss for Action Request for Standard Service from Applicant Snead on a pressure plane with no well capacity.
 - a. **Motion by: DeWayne High to provide service to Mr. Snead.**
 - b. **Second by: Gene Stokes**
 - c. **Outcome: All for, motion carries.**

Initials _____

9. Review and Discuss for Action the Equity Buy-In Fee Based on 2023 Audited Financials.
- a. **Motion by: Frank Wilson to set buy-in fee at \$1,761.96 based on 2023 Audited Financials. Effective date 05-15-2024**
 - b. **Second by: DeWayne High**
 - c. **Outcome: All for, motion carries.**
10. Review and Discuss for Action a Resolution Adopting Tariff Sections A. through H.
- a. **Motion by: DeWayne High that we approve the resolution adopting Tariff Sections A. through H., with the final draft changing the \$150.00 trip charge for voluntary service termination eligible for waiver if the account is in good standing.**
 - b. **Second by: Michael Billig**
 - c. **Outcome: All for, motion carries.**
11. Motion to Accept April 9, 2024 Meeting Minutes
- a. **Motion by: Frank Wilson to accept April 9, 2024 Minutes.**
 - b. **Second by: Jack Crow**
 - c. **Outcome: 6 for, 2 abstained, motion carries.**
12. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
- a. **Motion by: Jack Crow to accept financial reports and pay bills.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All for, motion carries.**
13. Motion to Adjourn at 8:05 pm.
- a. **Motion by: Jack Crow**
 - b. **Second by: DeWayne High**
 - c. **Outcome: All for, motion carries.**

X Will Selmer

X Garry Holcomb