

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:

Guests and Employees: See attached sign-in sheet:

DATE: May 10, 2022

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order at 6:03 p.m. by Kim Spellman.
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment.
Peter Adams discussed a complaint.
5. Review and Discuss for Action Complaint Received from Member Peter Adams.
 - a. **Motion by: Gene Stokes to receive verbal complaint as information only.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
6. Receive for information Acceptance of the Texas Rural Water Association's 2022 Large System Excellence Award.
 - a. **Outcome: Discussion Only, No Action Taken**
7. Review and Discuss for Action Board Status and Officer Elections, including nominations and appointments for President, Vice President and Secretary-Treasurer.
 - a. **Motion by: Hans Meinardus for all positions to remain the same. (Kim Spellman-President) (Jimmy Gardner-Vice President) (Garry Holcomb-Secretary/Treasurer)**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
8. Review and Discuss for Action Non-Standard Service Requests.

Initials



- a. **Outcome: No Action Taken**
9. Review and Discuss for Action Approval of Minutes from April 12, 2022 Monthly Meeting.
- a. **Motion by: Frank Wilson to approve the minutes from April 12, 2022 meeting.**
 - b. **Second By: Gene Stokes**
 - c. **Outcome: All For, Motion Carried**
10. 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**
11. Action Manager's Report on Financial Status, Organizational Updates and Business Updates.
- a. **Outcome: Discussion Only, No Action Taken**
12. Motion to Adjourn at 7:32 p.m..
- a. **Motion by: Jack Crow to adjourn meeting.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**

Respectfully Submitted





