

THE CONSOLIDATED WATER SUPPLY CORPORATION
401 NE LOOP 304
CROCKETT, TX 75835
936-544-2986
(Fax) 936-544-7712

MINUTES FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: November 12, 2024

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

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

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order called by: Kim Spellman at 6:00 pm
2. Open meeting in prayer led by: Garry Holcomb
3. Pledge of Allegiance
4. Public Comment: None
5. Manager's Report on Financial Status, Organizational Updates, Business Updates: Received
6. Review and Discuss for Action a Resolution Adopting Tariff Sections A. Through H.

Motion: DeWayne High

Second: Jack Crow

Outcome: Motion Carries

7. Review and Discuss for Action a non-standard request for service of outside of our CCN on ACR 1772.

Motion: Hans Meinardus

Second: DeWayne High

Outcome: Motion Carries

8. Review and Discuss for Action a non-standard request for a change in the scope of outside of our CCN on ACR 169.

Motion: Gene Stokes

Second: DeWayne High

Outcome: Motion Carries

9. Review and Discuss for Action a request for new service on ACR 1773 in the Cory Morehead Subdivision.

Motion: Dewayne High

Second: Michael Billig

Outcome: Motion Carries

10. Review and Discuss for Action the 2024 budget review, including Employee Merit Bonuses.
No Action Taken

11. Review and Discuss for Action the Number of Corporate Paid Holidays per Calendar Year.
No Action Taken

12. Review and Discuss for Action Personnel Matters, Executive Session recommended under § 551.074.
Went into Executive Session at 7:24 pm came out at 7:54 pm

Motion: Gene Stokes GM merit increase as discussed in Executive Session

Second: Jack Crow

Outcome: Motion Carries

13. Review and Discuss for Action Approval of Minutes from October 8, 2024 Monthly Meeting.

Motion: Jack Crow

Second: Frank Wilson

Outcome: Motion Carries

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

Motion: Hans Meinardus

Second: Frank Wilson

Outcome: Motion Carries

15. Motion to Adjourn: Adjourned at 8:44 p.m.

Motion: Jack Crow

Second: Gene Stokes

Outcome: Motion Carries

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