

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

Board Members Present:

Gene Stokes, Kim Spellman, Garry Holcomb, Hans Meinardus, K. DeWayne High and Jimmy Gardner

Board Members Absent: Jack Crow and Frank Wilson

Guests and Employees: See attached sign-in sheet:

DATE: November 14, 2023

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order. 6:00 pm
2. Open meeting in prayer. Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. Gene Stokes on behalf of Michael Brown (Berry Gin), reported that he had leak on his property and that his tractor was damaged (will be filing a suit against CWSC).
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
Information Only, **no action taken.**
6. Review and Discuss for Action Mr. Joe Ramirez's application for service on CR 1170.
Management provided corrected information discovered since the previous board meeting, specifically that the water line directly in front of Mr. Joe Ramirez's property is 3-inch diameter and not 1.5-inch diameter pipe.
 - a. **Motion** made by Dewayne High to reverse the motion made in October to deny him service.
 - b. **Second** by Gene Stokes
 - c. **All for, Motion Carries**
7. Review and Discuss for Action Mr. David Eichhorst's application for service on FM 319.
 - a. **Motion** made by Gene Stokes to Reinstall the meter (where service previously existed outside of the CCN).
 - b. **Second** by Hans Meinardus
 - c. **All For, Motion Carries**
8. Review and Discuss for Action Mr. Mikel Craig's application for service on CR 2195 on behalf of Frontier Camp.
Director Hans Meinardus recused himself from discussion and action on this item.
 - a. **Motion** made by Gene Stokes to present the service quote with us obtaining sponsorship in exchange for reduced fees in a similar manner as CWSC provided to Latexo ISD in 2022.
 - b. **Second** by Garry Holcomb
 - c. **5 For, 1 Recusal, Motion Carries**

9. Review and Discuss for Action a Proposed Easement Offer to Ms. Shirley Ann Bradley for the Purpose of Establishing an Emergency Alternative Water Supply to Lynette Lane Customers.
 - a. **Motion** made by Gene Stokes to send letter for proposed Easement offer to Mrs. Bradley
 - b. **Second** by DeWayne High
 - c. **All for, Motion Carries**

10. Review and Discuss for Action Five Year Capital Improvement Planning.
Information and discussion involving 2024 budget planning and to align objectives on a 3-5 year capital improvement plan.
 - a. **Motion** made by Hans Meinardus to specifically accept the proposal from the TRWA for GIS Mapping in 2024.
 - b. **Second** by DeWayne High
 - c. **All for, Motion Carries**

11. Review and Discuss for Action the Purchase of Real Property for Future Expansion.
No Action Taken

12. Review and Discuss for Action Proposed Organizational Changes, including Personnel Matters and a Budget for Employee Merit Bonuses.

- The board went into Executive Session at 7:55 pm and out of Executive Session at 9:42 pm. **No Action Taken** in Executive Session.

13. Review and Discuss for Action Approval of Minutes from the October 10, 2023 Monthly Meeting.
 - a. **Motion** by Gene Stokes to Approve Minutes from October 10, 2023 Monthly Meeting.
 - b. **Second** by Dewayne High
 - c. **All for, Motion Carries**

14. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
 - a. **Motion** by Gene Stokes to Approve Financial reports and Pay Bills
 - b. **Second** by Dewayne High
 - c. **All for, Motion Carries**

15. Motion to Adjourn.
 - a. **Motion** to adjourn by DeWayne High at 9:40 pm.
 - b. **Second** by Gene Stokes
 - c. **All for, Motion Carries**




