

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: Gene Stokes, K. DeWayne High, Frank Wilson

Guests and Employees: See attached sign-in sheet:

DATE: October 11, 2022

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman at 6:00 p.m..
2. Open meeting in prayer by Garry Holcomb.
3. Pledge of Allegiance.
4. Public Comment. None
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.
 - a. **Outcome: Information Only, No Action Taken**
6. Review and Discuss for Action Brokerage Proposal to Renew Employee Health Insurance and Benefit Plans.
 - a. **Motion by: Hans Meinardus to accept plan that was recommended and table the percentage employer contribution to employee health insurance benefit plan.**
 - b. **Second By: Jack Crow**
 - c. **Outcome: All For, Motion Carried**
7. Review and Discuss for Action Brokerage Proposal for Commercial Liability Insurance.
 - a. **Outcome: Information Only, No Action Taken**
8. Review and Discuss for Action Houston County Hazard Mitigation Plan and Corporate Resolution Adopting Thereof.
 - a. **Motion by: Hans Meinardus to accept Resolution to adopt plan.**
 - b. **Second By: Jack Crow**
 - c. **Outcome: All For, Motion Carried**
9. Review and Discuss for Action Preventative Registration in the Texas Rural Water Association's PFAs

Initials _____

Cost Recovery/Class Action Program.

- a. **Outcome: Information Only, No Action Taken**

10. Review and Discuss for Action Current Well Project Status.

- a. **Outcome: Information Only, No Action Taken**

11. Review and Discuss for Action Non-Standard Service Requests.

- a. **Motion by: Hans Meinardus to proceed with Gomez request and Hayer request per Management Recommendation.**
- b. **Second By: Jack Crow**
- c. **Outcome: All For, Motion Carried**

12. Review and Discuss for Action Approval of Minutes from August 09, 2022 Monthly Meeting (no meeting was held in September 2022).

- a. **Motion by: Jack Crow to accept the minutes from the August 09, 2022 meeting as information only.**
- b. **Second By: Jimmy Gardner**
- c. **Outcome: All For, Motion Carried**

13. Review and Discuss for Action Approval of August 2022 and September 2022 Financial Report(s) and Payment of Bills.

- a. **Motion by: Hans Meinardus to approve the August 2022 and September 2022 Financial Reports and Payment of Bills.**
- b. **Second by: Jack Crow**
- c. **Outcome: All For, Motion Carried**

14. Motion to Adjourn at 8:50 p.m..

- a. **Motion by: Jack Crow to adjourn.**
- b. **Second by: Jimmy Gardner**
- c. **Outcome: All For, Motion Carried**

Respectfully Submitted




