

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: September 10, 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: Kim Spellman @ 6:00 p.m.
2. Open meeting in prayer: Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Review and Discuss for Action a Proposal from Crockett Insurance for Commercial Liability Insurance.

**Motion:** Hans Meinardus to accept Crockett Insurance Proposal for Commercial Liability Insurance.

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**Second:** Gene Stokes

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**Outcome:** All For, Motion Carries

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6. Manager's Report on Financial Status, Organizational Updates, Business Updates.

**No Action Taken, Information Only**

7. Review and Discuss for Action a member applicant (acct. #69790-001) request to waive fees for a new meter installation at CR 1745 and CR 1750.

**Motion:** Michael Billig to offer standard quote & easement per our normal process.

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**Second:** Gene Stokes

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**Outcome:** All For, Motion Carries

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8. Review and Discuss for Action a Non-standard request for Commercial Service on State Hwy 21W.

**Motion:** Gene Stokes to approve Non-standard request for Commercial Service on State Highway 21W.

**Second:** DeWayne High

**Outcome:** All For, Motion Carries

9. Review and Discuss for Action Approval of Minutes from August 13, 2024 Monthly Meeting.

**Motion:** DeWayne High to approve minutes from August 13, 2024 Monthly Meeting.

**Second:** Frank Wilson

**Outcome:** 6 For, 0 Opposed, 3 Abstained, Motion Carries

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

**Motion:** Gene Stokes to approve Financial Report (s) and Payment of Bills

**Second:** DeWayne High

**Outcome:** All For, Motion Carries

11. Motion to Adjourn: @ 6:47 p.m.

**Motion:** Jack Crow

**Second:** Frank Wilson

**Outcome:** All For, Motion Carries

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