

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:

X Kim Spellman X Garry Holcomb X Jack Crow X K. DeWayne High
X Frank Wilson X Michael Billig

Board Members Absent:

Gene Stokes, Hans Meinardus, Jimmy Gardner

Guests and Employees: See attached sign-in sheet:

DATE: August 13, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order by Kim Spellman @ 6:01
2. Open meeting in prayer by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.

No Action Taken, Information Only

6. Review and Discuss for Action a Proposal from Crockett Insurance for Commercial Liability Insurance.

No Action Taken, Put on Next Month's Agenda.

7. Review and Discuss for Action a Non-standard Service request on ACR 118.
 - a. **Motion by:** Dewayne High to approve change of scope for existing service on ACR 118 (Acct. # 59880) to larger meter/tap.
 - b. **Second by:** Jack Crow
 - c. **Outcome:** All for Motion Carries
8. Review and Discuss for Action a member's request for credit from a large water leak for account 56740-001.
 - a. **Motion by:** Michael Billig to deny request for credit on leak.
 - b. **Second by:** Garry Holcomb
 - c. **Motion:** All for Motion Carries
9. Review and Discuss a process for addressing member's large water leaks considering the recent rate structure changes.

No Action Taken.

10. Review and Discuss for Action Deliberation Regarding Real Property, Executive Session Recommended under 551.072

Went into Executive Session @ 7:24 pm

Came out of Executive Session @ 8:20 pm

No Action was taken in executive session. No action taken in open session.

11. Review and Discuss for Action Approval of Minutes from July 9, 2024 Monthly Meeting.

a. **Motion by:** Jack Crow to Approve Minutes from July 9th Meeting.

b. **Second by:** Frank Wilson

c. **Outcome:** All for, Motion Carries

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

a. **Motion by:** Jack Crow to Approve Minutes from July 9th Meeting

b. **Second by:** Frank Wilson


c. **Outcome:** All for, Motion Carries

13. Motion to Adjourn. @ 8:23 pm

a. **Motion by:** Jack Crow

b. **Second by:** DeWayne High

c. **Motion:** All for, Motion Carries

Signature:  _____

Signature:  _____