

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

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, Garry Holcomb, Jimmy Gardner

Guests and Employees: See attached sign-in sheet:

DATE: August 09, 2022

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order by Kim Spellman at 6:00 p.m..
2. Open meeting in prayer by Hans Meinardus.
3. Pledge of Allegiance.
4. Public Comment. None
5. Review and Discuss for Action Scott Ratcliff's Request to Reconsider Nonstandard Service Availability on CR3510.
 - a. **Motion by: Hans Meinardus to prepare quote to service subdivided land, consistent with that policy.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
6. Review and Discuss for Action Pending Non-Standard Service Requests.
 - a. **Motion by: Hans Meinardus to table presentation of quote for engineering study to make sure we can provide sustainable service and validate construction cost.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
7. Review and Discuss for Action Bid Received for Electrical Service at 227 New Well and Pump.
 - a. **Motion by: Hans Meinardus to authorize General Manager to review, accept and authorize bid not to exceed \$50,000. Capital Improvement Funds are authorized.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**

Initials _____

8. Review and Discuss for Action Ordering Two Fleet Trucks with Revised Specifications.
 - a. **Motion by: Frank Wilson to proceed with meter reading truck, not to exceed \$75,000 for pair.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
9. Review and Discuss for Action Rockhill Well Lightning Damage and Potential Insurance Claim.
 - a. **Motion by: Hans Meinardus to accept General Manager's suggestion for contingency funds.**
 - b. **Second by: K. DeWayne High**
 - c. **Outcome: All For, Motion Carried**
10. Review and Discuss for Action Approval of Minutes from June 14, 2022 Monthly Meeting (No July 2022 Meeting was Held).
 - a. **Outcome: Tabled**
11. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.
 - a. **Motion by: Hans Meinardus to pay bills.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carried**
12. Manager's Report on Financial Status, Organizational Updates and Business Updates.

Information Only

13. Motion to Adjourn at 8:00 p.m..
 - a. **Motion by: Jack Crow to adjourn.**
 - b. **Second by: K. Dewayne High**
 - c. **Outcome: All For, Motion Carried**

Respectfully Submitted

