

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:

XGene Stokes XBilly Christian XGarry Holcomb XJack Crow
Erin Ford Hans Meinardus XJimmy Gardner XFrank Wilson

Board Members Absent: Erin Ford and Hans Meinardus

Guests and Employees: See attached sign-in sheet.

DATE: 1-12-2021

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304 Crockett, Texas

1. Call meeting to order @ 7:00 PM by Gene Stokes
2. Open meeting in prayer by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. **None**
5. Review and Discuss for Action for K. DeWayne High Request for appointment to District 3 Board Seat.
 - a. **Motion by: Jack Crow to appoint**
 - b. **Second by: Billy Christian**
 - c. **Outcome: All for, Motion Carried**
6. Review and Discuss for Action Election Planning
 - a. **Outcome: Discussion, No Action Taken**
7. Review and Discuss for Action Sealed Bids Received for Proposed CR 1825 Deep Well and Pump and Proposed FM 227 Deep Well and Pump, executive session recommended.
 - a. **Entered Executive Session at 7:17pm, out of Executive session at 8:03 pm.**
 - b. **Outcome: No Action Taken in executive session or open session.**
8. Review and Discuss for Action Crockett Insurance General Liability Insurance Policies.
 - a. **Motion by: Jimmy Gardner to accept \$75,590 with additional cyber security to policy \$400.**
 - b. **Second By: Jack Crow**
 - c. **Outcome: All For, Motion Carried**
9. Review and Discuss for Action Unplanned New Installation Road Cutting on CR 3395.

Initials _____

- a. **Motion by: Billy Christian to Change wording to Road Crossing.**
- b. **Second By: Jack Crow**
- c. **Outcome: All For, Motion Carried**
Gene provided information only. Abstained from voting or offering opinion. (Conflict)

10. Review and Discuss for Action 2021 Budget Draft

- a. **Motion by: Jack Crow to Accept budget.**
- b. **Second By: Frank Wilson**
- c. **Outcome: All For, Motion Carried**

11. Review and Discuss for Action Approval of Minutes from December 8,2020 Monthly Meeting.

- a. **Motion by: Garry Holcomb to approve.**
- b. **Second By: Billy Christian**
- c. **Outcome: 4 For, 3 Abstained, Motion Carried**

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

- a. **Motion by: Billy Christian to approve.**
- b. **Second By: Jack Crow**
- c. **Outcome: All For, Motion Carried**


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

- a. **Outcome: Discussion, No Action Taken**

14. Motion to Adjourn @ 8:43 PM.

- a. **Motion by: Jack Crow**
- b. **Second by: Frank Wilson**
- c. **Outcome: All For, Motion Carried**

Respectfully Submitted

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