

The Consolidated Water Supply Corporation

Minutes for Special Meeting on January 7, 2020

Board Members Present:

Gene Stokes Kim Spellman Garry Holcomb Jerry Ray Bobbitt Jack Crow
 Erin Ford Hans Meinardus Mary Steely Jimmy Gardner Frank Wilson

Board Members Absent: Erin Ford, Jerry Ray Bobbitt and Hans Meinardus

Guests and Employees: See attached sign-in sheet:

1. Meeting Called to Order by: Gene at 6:12 p.m.
2. Meeting Opened in Prayer Led by: Gary Holcomb
3. Public Comment: Kim Spellman submitted her resignation from the board, effective immediately
4. Review and discuss for action 2020 Election Procedures.

Motion by: Jimmy Gardner to approve 2020 Election Procedures and Grant General Manager authority to issue notices with necessary changes.

Second by: Jack Crow

Outcome: All For Motion Carries

5. Motion to adjourn at 6:44 p.m.

Motion by: Jack Crow

Second by: Jimmy Gardner

Outcome: All For Motion Carries

Respectfully Submitted


