

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

MINUTES FOR BOARD OF DIRECTORS MONTHLY  
MEETING

DATE: January 13, 2026

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

Kim Spellman  Jimmy Gardner  Garry Holcomb  Hans Meinardus  
 Robin Robinson  Michael Billig  K. DeWayne High  Frank Wilson

Guests and Employees: See attached sign-in sheet.

1. Call meeting to order:                      Called by Kim Spellman at 6:00 p.m.
2. Open meeting in prayer:                      Led by Frank Wilson
3. Pledge of Allegiance.
4. Public Comment:                              Carrie McQuirter and Lonnie Bacon regarding a request to relocate a meter on FM 229.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.  

Information Only
6. Review and Discuss for Action Election Planning and Procedures.  

Information Only
7. Review and Discuss for Action any Non-standard Requests for Service.

**Motion:**                      by Hans Meinardus to accept General Manager Amber Stelly's recommendation for an exception to Section 21a of the Tariff regarding Meter Relocation request by member Carrie McQuirter. Relocation of services shall be allowed by the Corporation for this specific case provided that: 1. a current easement for the proposed location has been granted to the Corporation; and 2. the Member pays the actual cost of relocation plus administrative fees.

**Second:**                      by Michael Billig

**Outcome:**                      All for, Motion Carries

8. Review and Discuss for Action the Updates regarding Applications for Groundwater Well Permits submitted to Neches and Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC.

Information Only

9. Review and Discuss for Action Actual and /or Potential Litigation.

Information Only

10. Review and Discuss for Action Approval of Minutes from the December 9, 2025 Monthly Meeting (1 min).

Kim reminded the board that Jack Crow retired from his board seat just before the December board meeting and his name would no longer be listed on the minutes. The matter of approving individual minutes was tabled due to board absenteeism and lack of quorum for respective minutes.

11. Review and Discuss for Action Approval of December 2025 Financial Report(s) and Payment of Bills (4 min).

**Motion:** by Hans Meinardus to approve financial reports and pay the bills including the Mustang Cat invoice for \$14K.

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**Second:** by Frank Wilson

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**Outcome:** All for, Motion Carries

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12. Motion to Adjourn (1 min).

At 7:00 p.m.

**Motion:** by Michael Billig to adjourn the meeting.

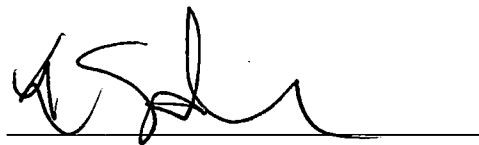
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**Second:** by Dewayne High

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**Outcome:** All for, Motion Carries

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