

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 Gene Stokes X Kim Spellman X Garry Holcomb  Jack Crow  
 Hans Meinardus X K. DeWayne High X Jimmy Gardner X Frank Wilson

Board Members Absent: Jack Crow and Hans Meinardus

Guests and Employees: See attached sign-in sheet:

DATE: June 14, 2022

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order.
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Public Comment.

**Gene Stokes discussed complaint from Charlie Bobbitt alleging we cut his lock.**

5. Review and Discuss for Action Member Ross Richardson's request to discuss damage charges on his account.
  - a. **Motion by: Gene Stokes drop the account charges.**
  - b. **Second by: Dewayne High**
  - c. **Outcome: All for, Motion Carried**
6. Review and Discuss for Action Non-Standard Service Requests.
  - a. **Motion by: Garry Holcomb to accept Non-Standard Service Request.**
  - b. **Second By: Gene Stokes**
  - c. **Outcome: All for Motion Carried**

7. Review and Discuss for Action Approval of Minutes from May 10, 2022 Monthly Meeting.

- a. **Motion by: Gene Stokes to approve the Minutes from May 10, 2022**
- b. **Second By: Frank Wilson**
- c. **Outcome: All for, Motion Carried**

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

- a. **Motion by: Gene Stokes to deny Weisinger request for \$16,150 instead of \$8,075.**
- b. **Second By: Jimmy Gardner**
- c. **Outcome: All for, Motion Carried**
- d. **Motion by: Gene Stokes to pay the bills.**
- e. **Second By: Frank Wilson**
- f. **Outcome: All for, Motion Carried**

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

- a. **Motion by: Gene Stokes accepts information on Manger's Report**
- b. **Second by: Dewayne High**
- c. **Outcome: All for, Motion Carried**

10. Motion to Adjourn at 7:25 p.m.

- a. **Motion by: Garry Holcomb**
- b. **Second by: Dewayne High**
- c. **Outcome: All for, Motion Carried**

Respectfully Submitted



