

The Consolidated Water Supply Corporation
March 10, 2020
Monthly Meeting

Board Members Present:

Gene Stokes Garry Holcomb Jack Crow Erin Ford Billy Christian
 Hans Meinardus Mary Steely Jimmy Gardner Frank Wilson

Board Members Absent: Billy Christian, Hans Meinardus and Jimmy Gardner, Mary Steely

Guests and Employees: See attached sign-in sheet: Amber Stelly, Kathy Oliver, Katie Currie and Adam Owens

1. Call meeting to order by: Gene Stokes @ 6:10 pm
2. Open meeting in prayer by: Garry Holcomb. After prayer, meeting adjourns so Mary Steely can leave. Jack Crow arrives at 6:19 pm and meeting is called to order again by Gene Stokes:
3. Public Comment: None
4. Review and Discussion regarding Two Non-Standard Meter Settings –

Motion by: Erin Ford to provide service for Larry Puls on HWY 21 West

Second by: Jack Crow

Outcome: All for Motion Carries

Motion by: Erin Ford to reject service for Community Full Gospel Church on HWY 7 East on the basis of inability to provide quality service and location far outside of CCN area and facilities.

Second by: Frank Wilson

Outcome: All for, Motion Carries

5. Review and Discussion regarding 2020 Election Planning and Board Applications Received for District 2, District 3 and District 6 Elections.

Motion by: Jack Crow to accept Amber Stelly draft

Second by: Erin Ford

Outcome: All for, Motion Carries

6. Review and Discussion regarding 2019 Well Project Status. Project has been sent to TCEQ.

Motion by: Jack Crow to approve Garry Holcomb, Hans Meinardus, and Erin Ford on Well Committee.

Second by: Frank Wilson

Outcome: All for Motion Carries

7. Review and Discussion regarding Approval of Minutes from February 11, 2020 Monthly Meeting.

Motion by: Erin Ford to Approve Minutes from February 11, 2020 Monthly Meeting.

Second by: Jack Crow. Gene Stokes Abstain, absent last meeting

Outcome: Motion Carries

8. Review and Discussion regarding Approval of Financial Report and Payment of Bills.

Motion by: Frank Wilson to accept Financial Report and Approved to Payment of Bills.

Second by: Erin Ford

Outcome: All for Motion Carries

9. Manager's Report on 2019 Audit, Financial Status, Water Efficiency, Organizational Updates.

No Action Taken

10. Motion to Adjourn.

Motion by: Jack Crow

Second by: Frank Wilson

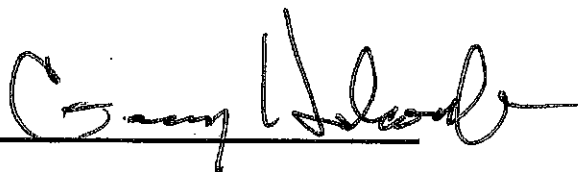
Outcome: All for Motion Carries

Time Dismissed @ 8:30 PM

Respectfully Submitted

X 

President

X 

Secretary-Treasurer