

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

AGENDA FOR BOARD OF DIRECTORS MONTHLY MEETING

DATE: April 14, 2026,
TIME: 6:00 PM
PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

- Kim Spellman Jimmy Gardner 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 (1 minute): Led by Kim Spellman
3. Pledge of Allegiance (1 minute).
4. Public Comment (3 minutes): None
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.

Information Only

6. Review and Discuss for Action Officer Election.

Motion: Hans Meinardus to Elect DeWayne High as Secretary-Treasurer

Second: by Robin Robinson

Outcome: All for, Motion Carries

Motion: Robin Robinson to leave President and Vice President as-is.

Second: by Hans Meinardus

Outcome: All for, Motion Carries

7. Review and discuss for updating approved signers for bank(s).

Motion: Michael Billig to add DeWayne High to Bank Accounts as a signer

Second: by Robin Robinson

Outcome: All for, Motion Carries

8. Review and Discuss for Action personnel matter regarding a new deputy general manger position. Executive Session recommended under 551.074.

Executive Session in at 6:21 pm, out at 6:47 pm. No action was taken in or out of executive session.

9. Review and Discuss for Action TCEQ Order No. 2025-0799-PWS-E.

Information Only

10. Review and Discuss for Action any Non-standard Requests for Service.

Information Only

11. 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

12. Review and Discuss for Action Approval of Meeting Minutes March 10, 2026.

Motion: Jimmy Gardner approved Meeting Minutes for March 10, 2026

Second: by Hans Meinardus

Outcome: All for, Motion Carries

13. Review and Discuss for Action Approval of March 2026 Financial Report(s) and Payment of Bills.

Motion: DeWayne High approved Financial Report and Payment of Bills

Second: by Jimmy Gardner

Outcome: All for, Motion Carries

14. Motion to Adjourn At 7:00 p.m.

Motion: Hans Meinardus to adjourn meeting @ 7:00 p.m.

Second: by Robin Robinson

Outcome: All for, Motion Carries




