

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:

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

Board Members Absent: Mary Steely and Frank Wilson

Guests and Employees: See attached sign-in sheet:

DATE: October 13, 2020

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

1. Call meeting to order @ 6:03 PM by Gene Stokes
2. Open meeting in prayer by Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: **Amber made announcement that Mary Steely resigned by email effective immediately.**
5. Review and Discuss for Action Baker Insurance Proposal on Employee Health Insurance Renewals.
 - a. **Motion by: Hans Meinardus go with lowest price and add a 4th option.
To table Unum Insurance until the November 10, 2020 Meeting.**
 - b. **Second by: Jimmy Gardner**
 - c. **Outcome: 6 For 1 Opposed Motion Carried.**
6. Review and Discuss for Action for Purchase of Action Towing Accident Investigation and Replacement equipment purchase.
 - a. **Motion by: Billy Christian to table until the November 10, 2020 Meeting.**
 - b. **Second by: Jimmy Gardner**
 - c. **Outcome: All For Motion Carried**

Initials _____

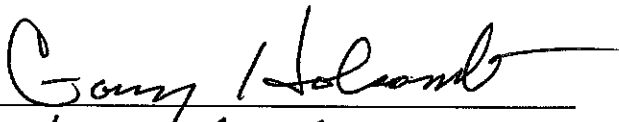
7. Review and Discuss for Action approval of Minutes for September 8, 2020 monthly meeting.
 - a. **Motion by: Jack Crow to approve Minutes from the September 8, 2020 monthly meeting.**
 - b. **Second by: Hans Meinardus**
 - c. **Outcome: 5 for 2 Abstained Motion Carried Billy Christian and Jimmy Gardner Abstained**


8. Review and Discuss for Action Approval of Financial Report and Payment of Bills.
 - a. **Motion by: Erin Ford to approve Financial Report and Payment of Bills**
 - b. **Second By: Jimmy Gardner**
 - c. **Outcome: All for Motion Carried**

9. Review and Discuss for Action Manager's Report on Financial Status and Organizational Updates.
 - a. **Motion by: Jack Crow to approve Manager's Report**
 - b. **Second by: Billy Christian**
 - c. **Outcome: All For Motion Carried**

10. Motion to Adjourn @ 8:55 PM
 - a. **Motion by: Jack Crow to Adjourn**
 - b. **Second by: Billy Christian**
 - c. **Outcome: All For Motion Carried**

Respectfully Submitted





Initials _____