

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

DATE: September 8, 2020

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present: **Gene Stokes, Garry Holcomb, Frank Wilson, Hans Meinardus, Jack Crow, Erin Ford, and Mary Steely.**

Board Members Absent: **Jimmy Gardner and Billy Christian**

Guest and Employees: **See Sign-in sheet**

1. Call meeting to order: **6:00 pm**
2. Open meeting in prayer: **Garry Holcomb**
3. Pledge of Allegiance
4. Public Comment: **None**
5. Request from Braedon Sparks, from Claims Management Resources (CMR) to discuss Claim# 1577324 property damage.

**Mr. Sparks was a no show, move to next Agenda Item**

6. Review and Discuss for Action Well Project and Industry Benchmarking with Kevin Story.

**No Action Taken**

7. Review and Discuss for Action Non-Standard Request regarding an RV Park in Grapeland.

Motion By: **Erin Ford to offer the 1 1/2" meter as recommended by Engineer.**

Seconded By: **Jack Crow**

Outcome: **All For, Motion Carried**

8. Review and Discuss for Action Bulk Water Sales to Houston County for Pesticide Application and Road Maintenance.

Motion By: **Garry Holcomb management to proceed as normal with bulk water sales for the next 30 days using existing designated area.**

Seconded By: **Hans Meinardus**

Outcome: **All For, Motion Carries**

9. Review and Discuss for Action Fire Fill Draft Written Agreement for Area Fire Departments.

**Motion By: Hans Meinardus to Draft changes per meeting discussion and per HCFFA Meeting Feedback.**

**Seconded By: Jack Crow**

**Outcome: All For, Motion Carries**

10. Review and Discuss for Action for Citizens National Bank to change signature on CD#12393.

**Motion By: Frank Wilson to approve resolution and signature changes to CD #12393.**

**Seconded By: Jack Crow**

**Outcome: All For, Motion Carries**

11. Review and Discuss for Action Daffron & Associates Proposal modified with extended term length.

**Motion By: Erin Ford to change proposal term to 5 years.**

**Seconded By: Jack Crow**

**Outcome: All For, Motion Carries**

12. Review and Discuss for Action Approval of Minutes from August 11, 2020 Monthly Meeting.

**Motion By: Jack Crow to approve.**

**Seconded By: Frank Wilson**

**Outcome: All For, Motion Carries**

13. Review and Discuss for Action Approval of Financial Report and Payment of Bills.

**Motion By: Han Meinardus to approve.**

**Seconded By: Jack Crow**

**Outcome: All For, Motion Carries**

14. Manager's Report on Financial Status, Water Efficiency and Organizational Updates.

15. Motion to Adjourn @ 8:20 pm

**Motion By: Frank Wilson**

**Seconded By: Jack Crow**

**Outcome: All For, Motion Carries**

**Respectfully Submitted**



