

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: SEPTEMBER 9, 2025

TIME: 6:00 PM

PLACE: 401 NE LOOP 304, Crockett, Texas

Board Members Present:

- Kim Spellman Jimmy Gardner Garry Holcomb Hans Meinardus
 Jack Crow 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: Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment: Dovie and John Olan Turner.
5. Review and Discuss for Action a request from member Dovie Turner (account 76670-001) to install meter (5 min).

Motion: Hans Meinardus to Reinstall Turner Meter: Reverse Membership Liquidation, Pay bad debit and pay a 150.00 Trip Charge to Reinstall.

Second: Frank Wilson

Outcome: 1 Opposed, Motion Carries

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

Information Received. Tina will Call Sam Carlton for Price on the 2004 Takeuchi TB290CR Compact Excavator (VIN: 185110535)

7. Review and Discuss for Action issuing the Notice of Award for the Proposed Elevated Storage Tank at Beta FM 227 Plant.

Motion: DeWayne High to Accept Bid Option #2: 250,000-gallon Elevated Storage Tank from Caldwell Tanks Inc.

Second: Hans Meinardus

Outcome: 2 Opposed, Motion Carries

8. 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.

Motion: Robin Robinson for Amber to work with Hans and Dewayne on hiring a Hydrogeologist to consult with on the Groundwater Wells Redtown Ranch Holdings and Pine Bliss want to obtain permits for.

Second: Hans Meinardus

Outcome: All For, Motion Carries

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

None

10. Review and Discuss for Action Approval of Minutes from the August 12, 2025 Monthly Meeting.

Motion: Hans Meinardus to Approve Minutes from the August 12, 2025 Monthly Meeting

Second: DeWayne High

Outcome: All For, Motion Carries

11. Review and Discuss for Action Approval of August 2025 Financial Report(s) and Payment of Bills.

Motion: DeWayne High to Approve Financial Reports and Payment of Bills

Second: Jack Crow

Outcome: All For, Motion Carries

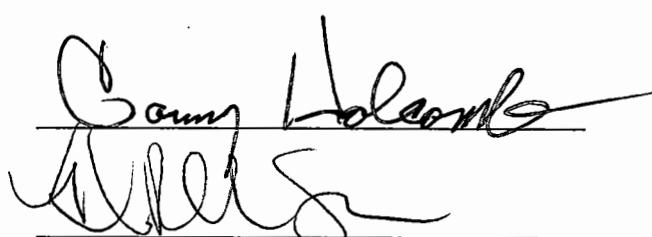
12. Motion to Adjourn @ 7:13 p.m.

13.

Motion: Jack Crow

Second: Dewayne High

Outcome: All For, Motion Carries

A photograph of two handwritten signatures. The top signature is "Gary Holcomb" in cursive, with a horizontal line underneath. The bottom signature is "Jeff S." in a stylized, cursive font.