

**Special Board of Director's Meeting of the
Kempner Water Supply Corporation
at the Corporation's Office
11986 East Highway 190, Kempner, Texas 76539
Thursday, March 23, 2023 at 7:30 P.M.**

1) Call to Order and Establish Quorum

2) Open Session (Thirty (30) minutes maximum)

It is the policy of the KWSC Board to hold open board meetings using the following guidelines:

- a) Agendas will be provided to guests at the beginning of the meetings.
- b) Limited to 3 minutes per speaker and 10 minutes for groups with designated spokesman.
- c) Guests may comment to the board only at the designated "Open Session" section on the agenda. Guests(s) may comment on any agenda item or any other matter of general concern. "Per Open Meetings Act" deliberation regarding general concern; shall be limited to a proposal, to place the subject on the agenda for a subsequent meeting.

3) Election of Officers in accordance with Kempner WSC Board Policies

4) Establish Election/Credentials Committee for 2023-2024

5) Adjourn

I, Bruce Sorenson, General Manager of Kempner Water Supply Corporation, Kempner, TX, do hereby certify that this Notice of Meeting was posted with the Secretary of State, Lampasas County Courthouse and on the front door of the Corporation's Office at 11986 E Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times, on the 17th day of March 2023.


Bruce Sorenson, General Manager