

**Special Board of Director's Meeting of the
Kempner Water Supply Corporation
at the Corporation's Office
11986 East Highway 190, Kempner, Texas 76539
Wednesday, July 17, 2024 at 4:30 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) **Discussion and possible action to purchase Membrane Filters for Rack #3 at WTP.**
 - 4) **Discussion and possible action regarding Water Sources and Contracts.**
 - 5) **Adjourn**

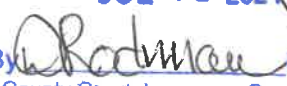
I, Bruce Sorenson, General Manager of Kempner Water Supply Corporation, Kempner, TX, do hereby certify that this Notice of Meeting was posted with the Secretary of State, Lampasas County Courthouse and on the front door of the Corporation's Office at 11986 E Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times, on the 12th day of July 2024.


Bruce Sorenson, General Manager

FILED

11:22 a.m. _____ p.m. o'clock

JUL 12 2024

By  Deputy
County Court, Lampasas County, TX
Clerk, Dianne Miller