

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on March 26, 2025, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board - Dennis Kliza, Sam Kier, John Daugherty, Kara Bathurst, Billy Malady, Dan Christy and Stella Clements. Paul Williams was absent.
Staff - Bruce Sorenson, Stacy Ellis, Michael Lentz, Bo Wilson, Janet Clayton, TJ Amstead, JoAnne Welden and Susan Isenburg.
Guests - Janice Kliza and Angie Amstead.

- 1. Called to Order and Establish Quorum – 6:00 pm**
- 2. Pledge of Allegiance and Honor to the Texas Flag.**
- 3. Open Session: None**

NEW BUSINESS

- 4. Discussion and possible action to approve February 26, 2025, Monthly Board of Director Meeting Minutes.**

Sam Kier made the motion to approve February 26, 2025, Monthly Board of Director Meeting Minutes. John Daugherty seconded the motion. 7 in favor and 0 opposed.

- 5. Discussion and possible action to approve the February 2025 Financial Statements.**

Stacy Ellis presented the Financial Statements to the Board. Sam Kier made the motion to approve the February 2025 Financial Statements. Kara Bathurst seconded the motion. 7 in favor. 0 opposed.

- 6. Discussion and possible action regarding Old Business.**

No Old Business.

- 7. Manager's Report:**

Bruce informed the Board the lake level is dropping fairly quickly. It is almost 4 feet below the conservation pool. The Caustic Tank at the Plant is in progress. The Generator project is progressing. Pall Water just completed their Annual Health check at the Plant. It is usually a struggle. Last year, they gave us a new cleaning recipe, which we have been using since. Pall Water said the Racks look better than they have ever seen before. We are currently able to run 5-6 million gallons per day. The water quality coming into the Plant is great! It has low chlorine demand and is easy to treat. Distribution is working on replacing Cla-valves.

They did Oak Springs Road yesterday. We are looking into sand blasting and rebuilding some of them, so we do not have to replace them all, to save money. I attended a meeting at the Capital last week with the Alliance. The bill passed the Senate. It went before the House today but there have been no results yet. I attended the CTWSC meeting last night and they are looking to do a \$30 million plant expansion at the Doc Curb Plant. We are working on getting quotes for the one-million-gallon Tank at the Plant so we can complete the rehab on the Clearwell. Once the quotes are in, we will get it drawn up and submitted to TCEQ for approval. We hope to have the Tank install complete by January 2027. We are also seeking quotes to bore the river on FM 580 to repair the line that was taken out during the flood that we have bypassed. We have recently been contacted about a 159-acre development on CR 4700 that is interested in water and Natures Cove has started selling lots. I would like to start the discussion of converting Kempner WSC into a Special Utility District (SUD).

8. Board of Directors' Announcements:

Billy Malady – Nothing
John Daugherty – Nothing
Stella Clements – Nothing
John Daugherty – Nothing
Sam Kier – Nothing
Dan Christy – Nothing
Kara Bathurst – Nothing

9. President's Comments:

Just a reminder that the Annual Membership Meeting is tomorrow at 7:00 PM.

10. Adjourn:

Sam Kier made the motion to adjourn at 6:43 pm. Kara Bathurst seconded the motion.
7 in favor, 0 abstained.

Dan Christy, Secretary/Treasurer