

**Kempner Water Supply Corporation**

**P.O. Box 103**

**Kempner, TX 76539**

**Fax (512)932-2546**

**(512)932-3701**

**(254)547-9430**

**Subject:** Minutes of the Board of Director's Meeting on August 5, 2025, are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board - Billy Malady, Paul Williams, Kara Bathurst, Brandon Butts, and Kenneth Spoon. Sam Kier and Dan Christy attended via Teams video conference. Dan lost connection at approximately 7:15 PM. John Daugherty and Stella Clements were absent.  
Staff - Bruce Sorenson, Stacy Ellis, JoAnne Welden, TJ Amstead and Susan Isenburg.  
Guests - Angie Amstead, Dennis Kliza and Alex Dietrich, La Tierra Realty.

**1. Called to Order and Establish Quorum – 6:30 pm Quorum Present**

**2. Pledge of Allegiance and Honor to the Texas Flag.**

**3. Open Session – None**

**“NEW BUSINESS”**

**4. Discussion and possible action to approve June 25, 2025, Monthly Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve June 25, 2025, Monthly Board of Directors meeting minutes. Billy Malady seconded the motion. 7 in favor, 0 opposed.

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

Sam Kier made the motion to approve the June 2025 Financial Statements. Kenneth Spoon seconded the motion. 7 in favor, 0 opposed.

**6. Discussion and possible action regarding Central Texas Water Alliance.**

Bruce informed the Board there were 64 people present at the last Alliance meeting. An application to join the Alliance was established and the first four Board of Directors were seated. Judge Blackburn recognized the value of support from Fort Hood and BRA. All water purveyors were asked to submit an application to join the Alliance. Due to KWSC's ongoing support and involvement in the process to date, Bruce was asked to consider serving on the Board of the Alliance. It was explained that the Counties involved would contribute a stipend that would help with the general overhead expenses. This would allow the water purveyor members to be responsible for infrastructure and non-water purveying sponsors will not be responsible for infrastructure. They are hoping to seat the remaining Board members at the September meeting.

Kenneth Spoon made the motion to allow Bruce to submit the application to join the Alliance and appoint Bruce to serve as a representative of Kempner WSC on its Board of Directors. Kara Bathurst seconded the motion. 7 in favor, 0 opposed.

**7. Discussion and possible action to approve the sale of 117 acres of CCN (Gibson Branch Subdivision) to La Tierra Realty on behalf of Corix.**

Paul Williams made the motion to approve the sale of 117 acres of CCN (Gibson Branch Subdivision) to La Tierra Realty on behalf of Corix, with the purchaser responsible for payment and all filings with the Public Utility Commission for the Sale/Transfer/Merger application process and CCN boundary revision. Dan Christy seconded the motion. 6 in favor, 0 opposed, Brandon Butts abstained.

\*\*\* Dan Christy lost Teams Connection\*\*\*

**8. Discussion and possible action regarding Old Business.**

**a) Contracts with Central Texas WSC, City of Lampasas, Salado Water Supply, BRA and SUD Pros and Cons.**

There was a meeting held with Ricky Preston with Salado Water Supply and their engineers regarding the contract. Salado will install a pump station and line that they will maintain. This connection will eliminate the cross connection and bring it into compliance.

**9. Manager's Report:**

The 3 projects approved by the Board are in the works. The 1-million-gallon storage tank at the Water Treatment Plant has been submitted to TCEQ for approval. Once that project is complete, we can rehab the old 2-million-gallon Clearwell. The construction kick-off meeting was held with the contractor on July 8. The survey for the replacement line is almost complete. Once that is done letters will be mailed to the customers that will be affected. Construction will begin in the December timeframe. The bore under the Lampasas River has been completed and is in operation.

Turbidity in the lake has gone up and down and when it gets high, we have been shutting down the plant and taking CTWSC water only. Bruce has been attending the Lampasas City Council meetings.

**10. Executive Session recommended prior to discussion and possible action in Open Session, pursuant to section 551.074, deliberation of personnel matters, regarding GM Evaluation.**

**Left Open Session 7:58 PM**

**Entered Executive Session 7:59 PM**

**Left Executive Session 8:51 PM**

**Resumed Open Session 8:52 PM**

**"No action was taken during the Executive Session"**

Billy Malady made the motion based on accomplishments over the last year, to recommend a 7% salary increase for the General Manager. Sam Kier seconded the motion. 6 in favor, 0 opposed.

## **11. Board of Directors' Announcements:**

Brandon Butts – Would like to change up the committees so the whole Board can attend.

Kara Bathurst – Suggested that we do workshops for policy changes.

Paul Williams – Appreciates the staff.

Sam Kier – Thanked everyone for Teams meeting and he will reach out to Dan to see what happened to his connection.

## **12. President's Comments**

Billy thanked everyone for their contribution and participation in the meeting.

## **13. Adjourn**

Paul Williams made the motion to adjourn at 7:50 PM. Joe Spoon seconded the motion. 8 in favor, 0 opposed.

---

**Billy Malady, President**