

Kempner Water Supply Corporation

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Subject: Minutes of the Annual Budget Workshop and Board of Director's Meeting on September 24, 2025, are in summary only and not a transcript of the recorded meeting.

Attendees: Board - Sam Kier (Presiding Officer), Dan Christy, Kara Bathurst, Stella Clements, John Daugherty and Kenneth Spoon. Paul Williams and Brandon Butts attended via Teams video conference. Billy Malady was absent.
Staff - Bruce Sorenson, Stacy Ellis, Bo Wilson, TJ Amstead, Janet Clayton, JoAnne Welden, Michael Lentz, and Susan Isenburg.
Guests - Angie Amstead, Nick Clayton, Dan Hause, Captain Rodriguez and Eric Mitchell.

- 1. Called to Order and Establish Quorum – 6:00 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 August 27, 2025, Board of Director's Budget Workshop Meeting & Monthly Meeting Minutes.**

Kara Bathurst made the motion to approve August 27, 2025, Board of Director's Budget Workshop Meeting & Monthly Meeting Minutes. Dan Christy seconded the motion. 8 in favor, 0 opposed.

- 5. Discussion and possible action to approve August 2025, Financial Statements.**

Dan Christy made the motion to approve August 2025, Financial Statements. Stella Clements seconded the motion. 8 in favor, 0 opposed.

- 6. Discussion and possible action to Approve Letters of Intent from Professionals.**

It was pointed out there was a typo in the date of the letter from Miller, CPA. Dan Christy made a motion to approve the Letter of Intent from the CPA, with corrected dates before signing and approving the Letter of Intent from the Attorney and Engineer. Paul Williams seconded the motion. 8 in favor, 0 opposed.

- 7. Discussion and possible action to approve an additional \$150K from LRP for Generator Project Overruns at the Water Plan.**

After much discussion regarding the Generator Project, Kara Bathurst made the motion to table this decision until next month when staff could bring additional information to the Board. Brandon Butts seconded the motion. 8 in favor, 0 opposed.

8. Discussion and possible action regarding Board of Director's Review & Recommendations of the 2025-2026 Calendar of Events.

The Board would like the Letter of Intent review to move up to April to allow enough time to find new Professionals, if desired, before the beginning of future upcoming fiscal years. Recommendation to Staff for upcoming approval, no action taken.

9. 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.

- **Lampasas Contract:** New city manager met; follow-up meeting to be scheduled.
- **Salado Contract:** Awaiting confirmation of approval status from Salado WSC's Board.
- **Central Texas Water Alliance:** Nothing new to report, no action since our last update.
- **BRA Water Reserves:** Discussion on leasing unused water rights to generate revenue; further research and recommendations requested.

10. Manager's Report:

- **Project updates:** 1 MG Tank awaiting TCEQ approval, construction likely to begin in November; Lutheran Church line construction to start in November; Generator Project on hold, pending budgetary restraints and breaker decision.

11. Board of Directors' Announcements:

Brandon Butts - More research to be done on live broadcasting.

Kara Bathurst - Nothing

Paul Williams - Nothing

Sam Kier - Nothing

Dan Christy - Nothing

John Daugherty - Nothing

Kenneth Spoon - Send policies on digits and will have more info on BRA next month.

12. President's Comments

Nothing

13. Adjourn

Dan Christy made the motion to adjourn at 7:45 PM. Kara Bathurst seconded the motion. 8 in favor, 0 opposed.