

**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 January 28, 2026, are in summary only and not a transcript of the recorded meeting.

**Attendees:** Board - Sam Kier (Presiding Officer), Dan Christy, Kenneth Spoon, Stella Clements, Ric Dominowski and Brandon Butts. Billy Malady attended via Teams video conference. Kara Bathurst and John Daugherty were absent.  
Staff - Bruce Sorenson, Stacy Ellis, TJ Amstead, and JoAnne Welden.  
Guests - Angie Amstead.

- 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 November 19, 2025, Board of Director's Monthly Meeting Minutes.**

Dan Christy made the motion to approve November 19, 2025, Board of Director's Monthly Meeting Minutes with a change reflecting the presiding officer was the Vice President. Kenneth Spoon seconded the motion. 7 in favor, 0 opposed.

- 5. Discussion and possible action to approve December 16, 2025, Special Call Board of Director's Meeting Minutes.**

Ric Dominowski stated he felt it should be included in the minutes that John Daugherty asked Stacy if KWSC had the funds to cover the project overruns and that Stacy confirmed the availability of funds in the Lang Range Plan account.

Ric Dominowski made the motion to approve December 16, 2025, Special Called Board of Directors meeting minutes with the addition of discussion noting confirmation of available funds. Kenneth Spoon seconded the motion. 7 in favor, 0 opposed.

- 6. Discussion and possible action to approve FY 25-26 First Quarter Financial Statements.**

Dan Christy made the motion to approve FY 25-26 First Quarter Financial Statements. Stella Clements seconded the motion. 7 in favor, 0 opposed.

**7. Discussion and possible action to approve CTWSC Board of Directors Assignment.**

Dan Christy made the motion to appoint Stacy Ellis as KWSC’s representative to the Central Texas Water Supply Board of Directors. Ric Dominowski seconded the motion. 7 in favor, 0 opposed.

**8. Discussion and possible action to approve Committee Meeting Minutes.**

**a) Policy Committee Meeting – November 18, 2025**

The Board reviewed and discussed the committee meeting materials and policy revisions.

Dan Christy made the motion to approve committee-recommended policy changes, including revision of General Manager compensation language from “solely” merit-based to “primarily” merit-based. Stella Clements seconded the motion. 7 in favor, 0 opposed.

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

**a) Contracts with Central Texas WSC, City of Lampasas, Salado Water Supply, BRA and Value of current Plant.**

- **Lampasas Contract:** Bruce reminded the Board of the upcoming presentation scheduled with the City of Lampasas City Council regarding cost-sharing, operations and long-range infrastructure responsibilities.
- **Central Texas Water Alliance:** Discussion on the Central Texas water Alliance regarding regional leverage and long-term supply planning. The Board discussed potential strategic advantages of future governance or structural options.
- **WTP- Generator Project:** Generator project is progressing; switchgear has been delivered and installation is underway.

**10. Manager’s Report:**

The one-million-gallon Clearwell Tank remains on schedule for April delivery and site preparation is currently in progress. TCEQ inspection is anticipated in early spring. The emergency concrete line repair was completed within 13 hours.

**11. Board of Directors’ Announcements:**

Brandon Butts - Nothing

Billy Malady - Asked about Lutheran Church Road and the additional meters.

Stella Clements - Nothing

Dan Christy - Nothing

Kenneth Spoon - I want to talk about long-range planning and construction later.

Richard Dominowski - Nothing

**12. Vice-President’s Comments:**

Thank you all very much. I appreciate it. Safe travels, Billy.

**13. Adjourn:**

Brandon Butts made the motion to adjourn at 7:39 PM. Kenneth Spoon seconded the motion.  
7 in favor, 0 opposed.

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**Dan Christy, Secretary/Treasurer**