

Kempner Water Supply Corp.

P.O. Box 103

Kempner, TX 76539

(512)932-3701

(Fax) 512-932-2546

(254)547-9430

**Subject:** Minutes of Special Board of Director's Meeting on March 26, 2026, are in summary only and not a transcript of the recorded meeting.

**Attendees:** Board - Billy Malady, Sam Kier, Dan Christy, Stella Clements, Kara Bathurst, Joe Spoon, Richard Dominowski and Brandon Butts.

Guests - Dennis Kliza, Sammy Cude, Eddie and Heike Mathis and William Garnet.

Staff Present - Bruce Sorenson, Bo Wilson, Susan Isenburg and Janet Clayton.

**1. Call to Order - 7:37 pm Quorum Present**

**2. Open Session: No one present**

**3. Election of Officers in accordance with Kempner WSC Board Policies.**

Billy Malady nominated Richard Dominowski for President and he declined. He then nominated Brandon Butts and he declined. Brandon then nominated Joe Spoon and he declined. Sam Kier nominated Kara Bathurst for President of the Board. Dan Christy seconded the motion. 8 in favor, 0 opposed.

Billy Malady nominated Sam Kier for Vice President. Joe Spoon seconded the motion. 8 in favor, 0 opposed.

Billy Malady nominated Dan Christy for Secretary/Treasurer. Joe Spoon seconded the motion. 8 in favor, 0 opposed.

**4. Establish Election/Credentials Committee for 2026-2027.**

Kara Bathurst appointed Dan Christy, Brandon Butts and JoAnne Weldon on the Election/Credentials Committee for 2026-2027.

**5. Adjourn**

Joe Spoon made the motion to adjourn at 7:46 pm. Brandon Butts seconded the motion. 8 in favor, 0 opposed.

---

**Dan Christy, Secretary/Treasurer**