# Special Emergency Board of Director’s Meeting of the Kempner Water Supply Corporation

**at the Corporation’s Office 11986 East Highway 190, Kempner, Texas 76539**

**Thursday, April 13, 2022 at 2:00 P.M.**

1. **Call to Order and Establish Quorum**
2. **Open Session (Thirty (30) minutes maximum)**

 It is the policy of the KWSC Board to hold open board meetings using the following

 guidelines:

 **a)** Agendas will be provided to guests at the beginning of the meetings.

 **b)** Limited to 3 minutes per speaker and 10 minutes for groups with designated spokesman.

 **c)** Guests may comment to the board only at the designated “Open Session” section on the

agenda. Guests(s) may comment on any agenda item or any other matter of general

 concern. “Per Open Meetings Act” deliberation regarding general concern; shall be limited

 to a proposal, to place the subject on the agenda for a subsequent meeting.

1. **Discussion and possible action, in urgent public necessity to purchase new high service**

**pump for water treatment plant, taken out due to tornado.**

I, Delores Coberley, General Manager of Kempner Water Supply Corporation,

Kempner, TX, do hereby certify that this Notice of Meeting was posted with the Secretary of State, Lampasas County Courthouse and on the front door of the Corporation’s Office at 11986 E Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times, on the 18th day of March 2022.

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**Stacy Ellis, CFO (On behalf of)**

**Delores Coberley, General Manager**