

Kempner Water Supply Corporation

P. O Box 103

Kempner, TX 7639

(512)932-3701

Fax (512)932-2546

(254)547-9430

Subject: Minutes of the Board of Director's Meeting on December 2, 2022, are in summary only and not, a transcript of the recorded meeting.

Attendees: Board - Ric Dominowski, George McClintock, Dennis Kliza, Roger O'Dwyer, and John Daugherty. Wende Hammond, Paul Williams, and Sam Kier were not present.

Staff Present - Stacy Ellis

- 1. Call to Order and Establish Quorum - 6:03 PM Quorum Present**
- 2. Open Session – None**
- 3. Discussion and possible action to approve the November 16, 2022 Monthly Board of Director's Minutes.**

George made a motion to approve the November 16, 2022, Monthly Board of Director's Meeting Minutes, with correction to the spelling of John Daugherty's name in attendee list. Roger seconded the motion. 5 in favor, 0 opposed.

- 4. Adjourn**

Roger made the motion to adjourn at 6:04 pm. John seconded the motion. 5 in favor, 0 opposed.

George McClintock, Secretary/Treasurer