

**Special Call Board of Director's Meeting of the
Kempner Water Supply Corporation
at the Corporation's Office
11986 East Highway 190, Kempner, Texas 76539
Friday, December 16, 2022 at 6 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.

3) Discussion and possible action to replace Flow Meter on Rack #1 at Water Treatment Plant.

Bruce Sorenson, General Manager