

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 Special Board of Director's Meeting on March 23, 2023, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Richard (Ric) Dominowski, George McClintock, Dennis Kliza, Sam Kier, Paul Williams, John Daugherty, and Billy Malady. Wende Hammond was absent.
Guests - Dan Christy
Staff Present - Bruce Sorenson, Stacy Ellis, and Brandon Nault.

- 1. Call to Order and Establish Quorum – 7:30 PM Quorum Present**
- 2. Pledge of Allegiance and Honor to the Texas Flag**
- 3. Open Session – None**
- 4. Election of Officers in accordance with Kempner WSC Board Policies.**

Ric Dominowski explained that all Executive positions must be voted on every year.

Sam Kier nominated George McClintock for Secretary/Treasurer. No other nominations were made. George McClintock accepted the nomination. 7 in favor, 0 opposed.

Ric Dominowski nominated Wende Hammond for Vice-President. No other nominations were made. Wende told Ric prior to the meeting she would accept the nomination. 7 in favor, 0 opposed

George McClintock nominated Dennis Kliza as President. No other nominations were made. Dennis Kliza accepted the nomination. 7 in favor, 0 opposed.

- 5. Establish Election/Credentials Committee for 2020-2021.**

George McClintock Secretary/Treasurer is the Chairperson for the Election/Credentials Committee, John Daugherty is the Vice -Chairperson and Melody Stults were appointed to the Election/Credentials Committee. 7 in favor, 0 opposed.

- 6. Adjourn**

Paul Williams made the motion to adjourn at 7:36 pm. Sam Kier seconded the motion. 6 in favor, 0 opposed.

George McClintock, Secretary/Treasurer

