

**Kempner Water Supply Corporation
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Subject: Minutes of the Special Board of Director's Meeting on Tuesday, May 16, 2023, are in summary only and, not a transcript of the recorded meeting.

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

- 1. Called to Order and Establish Quorum – 12:45 PM Quorum Present**
- 2. Pledge of Allegiance and Honor to the Texas Flag**
- 3. Open Session – None**
- 4. Discussion and possible action regarding replacement of Fleet Vehicle.**

Bruce Sorenson explained that the Field Truck that needs to be replaced has a blown engine. He hopes to keep the Truck and salvage the parts for other Fleet Trucks that can use them because the cost of repair is more than what the Truck is worth.

Rick Dominowski made the motion to approve the purchase of the new Fleet Truck. Sam Kier seconded the motion. 7 in favor, 0 opposed.

5. Adjourn

Dan Christy made the motion to adjourn at 1:06 pm. Sam Kier second the motion. 7 in favor, 0 opposed.

**Richard (Ric) Dominowski, on behalf of
George McClintock, Secretary/Treasurer**

