

**Kempner Water Supply Corporation**

**P.O. Box 103**

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**Subject:** Minutes of the Board of Director's Meeting on December 8, 2023, are in summary only and, not a transcript of the recorded Meeting.

**Attendees:** Board – Dennis Kliza, George McClintock, Wende Hammond, Paul Williams. Billy Malady, Richard (Ric) Dominowski, Sam Kier, John Daugherty, and Dan Christy were absent.  
Staff – Bruce Sorenson and Stacy Ellis

- 1. Called to Order 6:10 pm. No Quorum Present**
- 2. Open Session– None**
- 3. Discussion and possible action to approve the November 15, 2023, Monthly Board of Director's Meeting Minutes.**

Quorum not present- table until January Meeting.

- 4. Adjourn @ 6:11 pm**

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**George McClintock, Secretary/Treasurer**