

Kempner Water Supply Corporation

P.O. Box 103

Kempner, TX 76539

(512)932-3701

Fax (512)932-2546

(254)547-9430

Subject: Minutes of the Board of Director's Meeting on January 24, 2024, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board - Dennis Kliza, George McClintock, Wende Hammond, Sam Kier, Paul Williams, John Daugherty, Billy Malady and Dan Christy. Richard (Ric) Dominowski was absent.
Staff - Bruce Sorenson, Stacy Ellis, Chris Mick, Michael Lentz, Bo Wilson, JoAnne Welden and Susan Isenburg.
Guests -Kara Bathurst and Tammy Hill

- 1. Called to Order and Establish Quorum – 6:00 pm**
- 2. Pledge of Allegiance and Honor to the Texas Flag.**
- 3. Open Session: None**

NEW BUSINESS

- 4. Discussion and possible action to approve the November 15, 2023, and December 8, 2023, Monthly Board of Director's Meeting Minutes.**

Dennis Kliza stated the date on page three under Director's comments of the November 15, 2023, minutes is incorrect. It should read January 24, 2024.

Sam Kier made the motion to approve the November 15, 2023, and December 8, 2023, monthly Board of Directors Meeting Minutes with the above-mentioned correction. Wende Hammond seconded the motion. 8 in favor, 0 opposed.

- 5. Discussion and possible action to approve the FY 23-24 First Quarter Financial Statements.**

Sam Kier made a motion to approve the FY 23-24 First Quarter Financial Statements. Paul Williams seconded the motion. 8 in favor, 0 opposed.

- 6. Discussion and possible action to approve Letter of Intent for Professional Services.**

Dan Christy made the motion to approve the Letter of Intent for Professional Services. Sam Kier seconded the motion. 7 in favor, 0 opposed, 1 abstained.

- 7. Discussion and possible action to approve CTWSC Board of Director's Assignment.**

Sam Kier made the motion to approve the CTWSC Board of Director's Assignment. Wende Hammond seconded the motion. 8 in favor, 0 opposed.

- 8. Discussion and possible action regarding Drought Contingency Status.**

Sam Kier made the motion to return to Stage 2 Drought Contingency Status now that construction at the plant is complete. Dan Christy seconded the motion. 8 in favor, 0 opposed.

9. Discussion and possible action regarding Old Business.

- a) **Rack Installation @ WTP** – Installation is complete, and the inspection should take place around March.
- b) **WCID1 Water Line Interconnect** – Project is complete, and we are occasionally getting water from WCID1 to substitute Lampasas’ needs while CTWSC is down.

10. Manager’s Report:

We have really good chlorine out in the field this month. We have a Cla-Val coming this month that will stop Lampasas from backflowing into our system. KWSC did not have any leaks caused by the field, other than customer leaks. We would like to schedule a full Board Workshop prior to the upcoming meeting with Lampasas. The Board decided to hold the workshop on February 6, 2024, at 1:00 PM.

11. Board of Directors’ Announcements:

George McClintock – Nothing.

Dan Christy – Nothing.

Paul Williams – Nothing.

Wende Hammond – Nothing.

Billy Malady – What are we doing to be protected against cyber security? At my job we just went through a major cyber-attack. Susan explained we have an outsourced IT company that handles our security and none of our software is internet based.

John Daugherty – Asked about upcoming elections. Staff informed him the deadline for applications is February 2, 2024

Sam Kier – Have we come up with guidelines for Social Media postings? Staff explained we have started a trial on Facebook with no comments allowed and it is going well.

12. President’s Comments:

Dennis Kliza stated the Facebook posts have been system updates and educational. We should continue to put out educational information like freeze protection information.

13. Adjourn:

Sam Kier made the motion to adjourn at 6:55 pm. Dan Christy seconded the motion. 8 in favor, 0 abstained.

George McClintock, Secretary/Treasurer

