

Kempner Water Supply Corporation

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Subject: Minutes of the Special Board of Director's Meeting on March 28, 2024, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Dennis Kliza, Richard (Ric) Dominowski, Sam Kier, Dan Christy, Paul Williams, John Daugherty, Billy Malady and Kara Bathurst. Stella Clements was absent.
Staff - Bruce Sorenson, Stacy Ellis, Susan Isenburg and JoAnne Welden.
Guests - None

- 1. Call to Order and Establish Quorum – 7:40 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.**

Sam Kier nominated Dennis Kliza for President. Ric Dominowski seconded the nomination. No other nominations were made. Dennis Kliza accepted the nomination. 8 in favor, 0 opposed.

Dennis Kliza nominated Sam Kier for Vice-President. Paul Williams seconded the nomination. No other nominations were made. Sam accepted the nomination. 8 in favor, 0 opposed.

Dennis Kliza nominated Ric Dominowski for Secretary/Treasurer. Dan Christy seconded the nomination. No other nominations were made. Ric Dominowski accepted the nomination. 8 in favor, 0 opposed.

- 5. Establish Election/Credentials Committee for 2024-2025.**

Ric Dominowski Secretary/Treasurer is the Chairperson for the Election/Credentials Committee, Billy Malady as the Vice -Chairperson and JoAnne Welden were appointed to the Election/Credentials Committee. 8 in favor, 0 opposed.

- 6. Adjourn**

Sam Kier made the motion to adjourn at 7:48 pm. Dan Christy seconded the motion. 8 in favor, 0 opposed.

Ric Dominowski, Secretary/Treasurer