AGENDA

KENTUCKYTOWN WATER SUPPLY CORP. REGULAR MEETING MONDAY JULY 07, 2025

CALL TO ORDER: Dennis Southerland called the meeting to order at 6:30pm.

BOARD MEMBERS PRESENT: Don Williams, Dennis Southerland, Jerry Byers, and LaNoel Bond. Earl Chesser was absent.

GENERAL MANAGER PRESENT: John Griffin and Jason Melton

MEMBERS PRESENT: None

VISITORS PRESENT: None

CONSIDER APPROVAL OF JUNE 2025 MINUTES: LaNoel Bond made a motion to approve the June minutes as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF JUNE 2025 BILLS: LaNoel Bond made a motion to approve the June bills as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin states there has been to activity this month.

ADJOURNMENT: LaNoel Bond made a motion to adjourn at 6:45pm, Jerry Byers 2nd the motion, and motion passed by a show of hands.

Next Meeting: August 04, 2025

NOTICE OF REGULAR MEETING OF THE KENTUCKYTOWN WATER SUPPLY CORP.

Notice is hereby given that the Kentuckytown Water Supply Corp. will meet at 6:30 P.M. on
Monday July 07, 2025 at Kentucky WSC located at 110S Britton St, Tom Bean Tx for the purpose of
considering the attached agenda.

W.D. Williams, Secretary/Treasurer

Posted this the _______ day of July, 2025 at ______ 10:00 Am_____.