

# AGENDA

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KENTUCKYTOWN WATER SUPPLY CORP.  
REGULAR MEETING  
MONDAY April 21, 2025  
IMMEDIATELY FOLLOWING ANNUAL MEETING

**CALL TO ORDER:** Dennis Southerland called the meeting to order at 6:55pm.

**BOARD MEMBERS PRESENT:** Don Williams, Dennis Southerland, Jerry Byers, Earl Chessser, and LaNoel Bond

**GENERAL MANAGER PRESENT:** John Griffin

**MEMBERS PRESENT:** None

**VISITORS PRESENT:** Jeri Bond

**CONSIDER APPROVAL MARCH 2025 MINUTES:** Earl Chessser made a motion to approve the March minutes as presented, LaNoel Bond 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**CONSIDER APPROVAL OF MARCH 2025 BILLS:** Don Williams made a motion to approve the March bills as presented, Earl Chessser 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**BOARD MEMBERS TO REORGANIZE:** Don Williams made a motion to install Dennis Southerland as President, Jerry Byers 2<sup>nd</sup> the motion, and motion passed by a show of hands.  
Dennis Southerland made a motion to install Earl Chessser as Vice President, Don Williams 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**REPORT FROM GENERAL MANAGER:** John Griffin stated not much going on, has been pretty quiet.

**ADJOURNMENT:** LaNoel Bond made a motion to adjourn at 7:10pm. Earl Chessser 2<sup>nd</sup> the motion, and motion passed by a show of hands.

Next Meeting: May 12, 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 April 21, 2025 at Tom Bean Elementary School 105 Eubanks St. Tom Bean Tx for the purpose of considering the attached agenda.



W.D. Williams, Secretary/Treasurer

Posted this the 16th day of April, 2025 at 12:11 pm.