

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY AUGUST 04, 2025

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

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

GENERAL MANAGER PRESENT: John Griffin

MEMBERS PRESENT: None

VISITORS PRESENT: None

CONSIDER APPROVAL OF JULY 2025 MINUTES: Earl Chesser made a motion to approve the July minutes as presented, LaNoel Bond 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF JULY 2025 BILLS: LaNoel Bond made a motion to approve the July bills as presented, Earl Chesser 2nd the motion, and motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated nothing going on, no activity.

ADJOURNMENT: LaNoel Bond made a motion to adjourn at 6:35pm, Earl Chesser 2nd the motion, and motion passed by a show of hands.

Next Meeting: September 08, 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 August 04, 2025 at Kentucky WSC located at 1105 Britton St, Tom Bean Tx for the purpose of considering the attached agenda.

A handwritten signature in cursive script, appearing to read "W D Williams", is written over a horizontal line.

W.D. Williams, Secretary/Treasurer

Posted this the 30TH day of July, 2025 at 2:48 PM.