

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY SEPTEMBER 08, 2025

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

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

GENERAL MANAGER PRESENT: John Griffin

MEMBERS PRESENT: None

VISITORS PRESENT: None

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

CONSIDER APPROVAL OF AUGUST 2025 BILLS: Don Williams made a motion to approve the August 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. Have heard some rumors about a Mosque being built at Knob Hill & FM 2729 south of Tom Bean.

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

Next Meeting: October 06, 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 September 08, 2025 at Kentucky WSC located at 110S Britton St, Tom Bean Tx for the purpose of considering the attached agenda.

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

W.D. Williams, Secretary/Treasurer

Posted this the 5TH day of September, 2025 at 8:15 AM.