

# AGENDA

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KENTUCKYTOWN WATER SUPPLY CORP.  
REGULAR MEETING  
MONDAY JANUARY 6, 2025

**CALL TO ORDER:** Earl Chesser called the meeting to order at 6:30pm.

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

**GENERAL MANAGER PRESENT:** John Griffin and Jason Melton

**MEMBERS PRESENT:** None

**VISITORS PRESENT:** None

**CONSIDER APPROVAL OF DECEMBER 2024 MINUTES:** Dennis Southerland made a motion to approve the December minutes as presented, Don Williams 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**CONSIDER APPROVAL OF DECEMBER 2024 BILLS:** Don Williams made a motion to approve the December bills as presented, Dennis Southerland 2<sup>nd</sup> the motion, and motion passed by a show of hands.

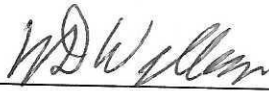
**REPORT FROM GENERAL MANAGER:** John Griffin stated nothing happening to date. LaNoel Bond is up for reelection at Annual Meeting in April.

**ADJOURNMENT:** Dennis Southerland made a motion to adjourn at 6:45pm, Earl Chesser 2<sup>nd</sup> the motion, and motion passed by a show of hands.

Next Meeting: February 3, 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 January 6, 2025 at Kentuckytown WSC located at 110 S Britton St. Tom Bean, TX for the purpose of considering the attached agenda.



W.D. Williams, Secretary/Treasurer

Posted this the 2nd day of January, 2025 at 8:24 am.