

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY MARCH 3, 2025

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

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

GENERAL MANAGER PRESENT: John Griffin

MEMBERS PRESENT: None

VISITORS PRESENT: None

CONSIDER APPROVAL OF FEBRUARY 2025 MINUTES: Jerry Byers made a motion to approve the February minutes as presented, Earl Chesser 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF FEBRUARY 2025 BILLS: Don Williams made a motion to approve the February bills as presented, Earl Chesser 2nd the motion, and motion was approved by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated not much going on. John Griffin stated that a realtor was giving him a hard time about an easement on FM 2729 North. Easement was signed in 1970 and the Kentuckytown engineer department said they think the easement is not valid at this time. She was very adamant to John, and he explained to her that the Dunway's engineer would be the deciding factor.

ADJOURNMENT: Earl Chesser made a motion to adjourn at 7:00pm, Jerry Byers 2nd the motion, and motion passed by a show of hands.

Next Meeting: April 21, 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 March 3, 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 26th day of February, 2025 at 8:29 AM.