

Kempner Water Supply Corporation

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Subject: Minutes of the Special Board of Director's Workshop Meeting on January 16, 2025, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board – Dennis Kliza, Sam Kier, John Daugherty, Billy Malady, Stella Clements and Paul Williams attended by phone. Dan Christy and Kara Bathurst were absent.
Staff – Bruce Sorenson, Stacy Ellis, TJ Amstead, Chris Mick, Michael Lentz, Bo Wilson and Susan Isenburg.

1. Called to Order and Establish Quorum – 3:32 pm

2. Open Session: No Open Session

3. Discussion regarding updated Long-Range Plan.

There was discussion about the Long-Range Plan, how to obtain the funding for the plan and the order in which items should be completed.

4. Discussion regarding the Reserve Accounts, Rates and Long-Term Debt.

There was a lot of discussion about funding the Depreciation at 100% to repair items. The possibility of increases in Impact Fees, and rates for next year were discussed as well. Additionally, there was discussion of installing a clarifier at the plant and contract issues with Salado and Lampasas. The Board requested a Tariff and Budget Committee Meeting to be held within 60 days.

5. Adjourn.

Sam Kier made the motion to adjourn the meeting at 5:38 pm. John Daugherty seconded the motion. 6 in favor.

Samual Kier, Vice-President

