

**Kempner Water Supply Corporation**

**P.O. Box 103**

**Kempner, TX 76539**

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**(254)547-9430**

**Subject:** Minutes of the Board of Director's Meeting on December 6, 2024, are in summary only and, not a transcript of the recorded Meeting.

**Attendees:** Board – Paul Williams, Billy Malady, John Daugherty, and Stella Clements. Dan Christy, Kara Bathurst, Sam Kier, and Dennis Kliza were absent.  
Staff – Bruce Sorenson and Stacy Ellis

- 1. Called to Order 6:07 pm. No Quorum Present**
- 2. Open Session– None**
- 3. Adjourn @ 6:07 pm**

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**John Daugherty, (acting) Secretary/Treasurer**