

Kempner Water Supply Corporation

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Subject: Minutes of the Special Board of Director's Meeting on March 27, 2025, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Dennis Kliza, Sam Kier, Dan Christy, Paul Williams, John Daugherty, Kara Bathurst, Stella Clements, and Billy Malady.
Guests - Adam Haberer with BGFN, Lindsay Cobb, George McClintock, Kenneth Spoon, Griselda & Larry Chipman, John Horengic, Yvonne Cohen, Rebecca Cueras, Jessica & Sean Murphy, Becky McDonald, and William Garnett.
Staff Present - Bruce Sorenson, Stacy Ellis, Janet Clayton, Susan Isenburg and JoAnne Welden.

- 1. Call to Order and Establish Quorum – 7:31 PM Quorum Present**
- 2. Pledge of Allegiance and Honor to the Texas Flag**
- 3. Open Session – None**
- 4. Election of Officers in accordance with Kempner WSC Board Policies.**

Sam Kier nominated Billy Malady for President. Dan Christy seconded the nomination. No other nominations were made. Billy accepted the nomination. 8 in favor, 0 opposed.

Paul Williams nominated Sam Kier for Vice-President. Kara Bathurst seconded the nomination. No other nominations were made. Sam accepted the nomination. 8 in favor, 0 opposed.

Kara Bathurst nominated Dan Christy for Secretary/Treasurer. Sam Kier seconded the nomination. No other nominations were made. Dan accepted the nomination. 8 in favor, 0 opposed.

- 5. Establish Election/Credentials Committee for 2024-2025.**

Dan Christy Secretary/Treasurer is the Chairperson for the Election/Credentials Committee, Kara Bathurst as the Vice-Chairperson and JoAnne Welden were appointed to the Election/Credentials Committee. 8 in favor, 0 opposed.

- 6. Adjourn**

John Daugherty made the motion to adjourn at 7:35 pm. Paul Williams seconded the motion. 8 in favor, 0 opposed.