**Kempner Water Supply Corp.**

**P.O. Box 103**

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**Subject:** Minutes of the Special Call Board of Director’s Budget Workshop Meeting on

 August 20, 2019 are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board – George Gondorchin, Richard (Ric) Dominowksi, George McClintock, Vanita Craft,

 Roger O’Dwyer, Mack Carroll, Glen Posey and Keith Turner. Janice Kliza was absent.

 Staff – Delores Coberley, Stacy Ellis and Susan Isenburg.

1. **Call to Order and Establish Quorum – 3:00 PM Quorum Present**
2. **Pledge of Allegiance and Honor to the Texas Flag**
3. **Open Session – No one present**
4. **Discussion and possible action to approve Committee Meeting Minutes:**

**a) Vehicle Committee Meeting –** August 2, 2019

Glen Posey made the motion to approve the Vehicle Committee Meeting Minutes and

stated, he liked the inclusion of the vehicle photos as well. Ric Dominowski seconded the

motion. 8 in favor, 0 opposed, 0 abstained.

 **b) Budget/Financial/Planning Committee Meeting –** August 5, 2019

 George McClintock discussed loan options for CR 3420 Pump Station and CR 3600 Line Loop

 as well as the necessary Northeast Pump Station upgrade and presented the Committee’s

 recommendations to the Board. Roger O’Dwyer made the motion to approve the

 Budget/Financial/Planning Committee Meeting Minutes however, not the Committee

 recommendations. Keith Turner seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Discussion and possible action to approve the 2019-2020 Budget.**

Glen Posey made the motion to approve the 2019-2020 Budget with recommended changes. Roger O’Dwyer seconded the motion. 6 in favor, Vanita Craft and Keith Turner opposed,

0 abstained.

1. **Discussion and possible action to approve Rate Increase to cover Budget and proposed Compliance Infrastructure improvements.**

Ric Dominowski made the motion to approve the Committee’s #3 proposal, reflecting Base Rate increase from $67.50 to $70.00 per month and Water Charge increase from $3.15 to $4.50 per 1000 gallons per month. Roger O’Dwyer seconded the motion. 6 in favor, Vanita Craft and Keith Turner opposed, 0 abstained. Vanita Craft departed at 5:15 pm.

1. **Discussion and possible action to approve the CFO and GM to proceed with loan process regarding the above-mentioned projects.**

Ric Dominowski made the motion to approve the CFO and GM to proceed with loan process regarding projects discussed. Keith Turner seconded the motion. 7 in favor, 0 opposed,

0 abstained.

1. **Adjourn**

Keith Turner made the motion to adjourn at 5:18pm. Ric Dominowski seconded the motion.

7 in favor, 0 opposed, 0 abstained.

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 **George McClintock, Secretary/Treasurer**