

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on December 6, 2019 are in summary only and not, a transcript of the recorded meeting.

Attendees: Board – George Gondorchin, Ric Dominowski, Mack Carroll, Vanita Craft, Glen Posey and Janice Kliza. George McClintock arrived at 6:10 pm. Roger O'Dwyer arrived at 6:30 pm. Keith Turner was not in attendance. Staff – Delores Coberley

- 1. Call to Order and Establish Quorum - 6:05 PM Quorum Present**
- 2. Open Session – No one present**
- 3. Christmas Party Gathering – no discussion or action taken**
- 4. Adjourn**

Vanita Craft made the motion to adjourn at 6:07pm. Janice Kliza seconded. 6 in favor, 0 opposed, 0 abstained.

George McClintock, Secretary/Treasurer