

**Kempner Water Supply Corp.**

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**Subject:** Minutes of the Special Called Board of Director's Meeting on March 26, 2020 are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board - Richard (Ric) Dominowski, Glen Posey, George McClintock, Mack Carroll, Rodger O'Dwyer, Keith Turner and Wende Hammond.  
Carl T. Kyzar and Kenneth Sinker were not in attendance.  
Staff - Delores Coberley, Susan Isenburg, Melody Stults and Kenny Vargas.

**1. Call to Order and Establish Quorum – 7:20 PM Quorum Present**

**2. Pledge of Allegiance and Honor to the Texas Flag**

**3. Open Session – No one present.**

**4. Election of Officers in accordance with Kempner WSC Board Policies.**

Glen Posey made the motion to nominate Ric Dominowski as President. Wende Hammond seconded the motion. 7 in favor, 0 opposed, 0 abstained.

George McClintock made the motion to nominate Glen Posey for Vice-President.

Wende Hammond seconded the motion. 7 in favor, 0 opposed, 0 abstained.

Roger O'Dwyer nominated George McClintock for Secretary/Treasurer. Glen Posey seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**5. Establish Election/Credentials Committee for 2019-2020.**

No action taken.

**6. Board of Director's Announcements:**

No comments.

**7. Adjourn**

Keith Turner made the motion to adjourn at 7:25 pm. Roger O'Dwyer seconded the motion. 7 in favor, 0 opposed, 0 abstained.

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**George McClintock, Secretary/ Treasurer**