

Kempner Water Supply Corporation

P.O. Box 103

Kempner, TX 76539

(512)932-3701

Fax (512)932-2546

(254)547-9430

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

Attendees: Board - Glen Posey, George McClintock, Roger O'Dwyer, Tom Kyzar, Keith Turner and Wende Hammond. Kenneth Sinker and Richard (Ric) Dominowski joined by phone. Mack Carroll was absent.
Guests - No one present
Staff Present - Delores Coberley, Stacy Ellis, Michael Lentz and Susan Isenburg.

- 1. Called to Order and Establish Quorum – 6:00 pm Quorum Present**
- 2. Pledge of Allegiance and Honor to the Texas Flag**
- 3. Open Session - No one present.**

“NEW BUSINESS”

- 4. Discussion and possible action to approve the July 24, 2020 Monthly Board of Director's Meeting Minutes.**

Roger O'Dwyer made the motion to approve the July 24, 2020 Monthly Board of Director's Meeting Minutes. Tom Kyzar seconded the motion. 8 in favor and 0 opposed.

- 5. Discussion and possible action to approve the July 2020 Financial Statements.**

Glen Posey asked Stacy the amount of Account Receivables over 30 days and requested that information be supplied at the Board Meetings each month. Keith Turner made the motion to approve the July 2020 Financial Statements. Tom Kyzar seconded the motion. 8 in favor and 0 opposed.

- 6. Discussion and possible action to approve “Letters of Intent” from Professionals.**

Keith Turner stated we should not accept Davidson, Troilo, Ream & Garza, Attorneys at Law Letter of Intent, but will discuss this issue in Executive Session.

Keith Turner made the motion to accept all of the “Letters of Intent” except Troilo, Ream & Garza Attorneys. Wende Hammond seconded the motion. 3 in favor (Keith Turner, Roger O'Dwyer, Kenneth Sinker), 5 opposed (George McClintock, Glen Posey, Wende Hammond, Tom Kyzar, and Ric Dominowski). Motion failed.

Wende Hammond made the motion to approve the “Letters of Intent” from the Professionals. Roger O'Dwyer seconded the motion. 8 in favor and 0 opposed.

7. Discussion and possible action to approve, not to exceed appraisal for City of Georgetown CCN service area on FM 2484.

Keith Turner made the motion to approve up to \$7500.00 for the General Manager to solicit evaluation of Georgetown CCN and contact PUC to see if it can be filed without evaluation. Tom Kyzar seconded the motion. 8 in favor and 0 opposed.

8. Discussion and possible action to approve Committee Meeting Minutes:

a) Policy Committee Meeting – August 19, 2020

Wende Hammond made the motion to approve the Policy Committee Meeting Minutes. Roger O’Dwyer seconded the motion. 8 in favor, 0 opposed, 0 abstained. Keith Turner made the motion to require the General Manager submit 2020 goals by the September Board Meeting. Tom Kyzar seconded the motion. 8 in favor and 0 opposed.

“OLD BUSINESS”

“Discussion and possible action”

- a) WTP Intake Structure** – Jurgensen will repair pump and store pump for KWSC until the need for replacement and the 1-year warranty will start once KWSC receives the pump.
- b) CTWSC** –CTWSC filed an appeal on June 10, 2020.
- c) Transfer of CCN** – Clayton Ranch, Bellpass and Dolph Moten have been sent. Note: Bellpass and Dolph Moten are associated with our final Escrow agreement payment pending PUC approval. Tentative PUC approval the end of August.
- d) CR 3600 Line Loop Project** – Engineers are in the process of preparing the 95% Construction plans. All easements have been received and filed.
- e) CR 3420 Pump Station Project** – Awaiting Engineering plans.
- f) FM 1113 Waterline Loop** – All easements have been received, awaiting final Engineering plans.
- g) Stone Oaks Elevated Storage Tank** – Bid process complete.
- h) USDA Loan through CoBank** – Engineering and Environmental reports were submitted to USDA, pending approval.
- i) City of Georgetown CCN Transfer on FM 2484** – Georgetown accepted request for transfer. PUCT and agreement pending.

9. Manager’s Report:

Delores Coberley informed the Board the cost of easements for the FM 1113 project is \$20,070. To obtain the easement for the CR 3420 Pump Station Upgrade, construction of fencing was installed. An easement on CR 3600 project; a meter, tap and impact fee in the amount of \$1,675 is required. There was a lightning strike on the Hwy 190 Lampasas Meter Site, the site is now back online.

10. Executive Session prior to discussion and action in Open Session, pursuant to Section 55.071, for purposes of consulting with its Attorneys regarding Lampasas Memorandum of Understanding (MOU).

Out of Regular Session 7:19 pm
Into Executive Session 7:20 pm
Out of Executive Session 7:57 pm
Into Regular Session 7:58 pm

11. President's comments:

No comments.

12. Board of Director's Announcements:

No comments.

13. Adjourn

George McClintock made the motion to adjourn at 7:59 pm. Tom Kyzar seconded the motion. 8 in favor and 0 opposed.

George McClintock, Secretary/Treasurer