

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on December 6, 2024, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board – Paul Williams, Billy Malady, John Daugherty, and Stella Clements. Dan Christy, Kara Bathurst, Sam Kier, and Dennis Kliza were absent.
Staff – Bruce Sorenson and Stacy Ellis

- 1. Called to Order 6:07 pm. No Quorum Present**
- 2. Open Session– None**
- 3. Adjourn @ 6:07 pm**

John Daugherty, (acting) Secretary/Treasurer