

# AGENDA

---

KENTUCKYTOWN WATER SUPPLY CORP.  
REGULAR MEETING  
MONDAY FEBRUARY 5, 2024

**CALL TO ORDER:**

**BOARD MEMBERS PRESENT:**

**GENERAL MANAGER PRESENT:**

**MEMBERS PRESENT:**

**VISITORS PRESENT:**

**CONSIDER APPROVAL JANUARY 2024 MINUTES:**

**CONSIDER APPROVAL OF JANUARY 2024 BILLS:**

**DISCUSSION WITH DUNAWY/DBI ENGINEER EDDIE DANIELS:**

**REPORT FROM GENERAL MANAGER:**

**ADJOURNMENT:**

Next Meeting: March 4, 2024

NOTICE OF REGULAR MEETING OF THE KENTUCKYTOWN WATER SUPPLY CORP.

Notice is hereby given that the Kentuckytown Water Supply Corp. will meet at 6:30 P.M. on Monday February 5, 2024 at 110 S Britton St. Tom Bean, Texas for the purpose of considering the attached agenda.

A handwritten signature in cursive script, appearing to read "W.D. Williams", is written over a horizontal line.

W.D. Williams, Secretary/Treasurer

Posted this the 30<sup>TH</sup> day of January, 2024 at \_\_\_\_\_.