

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
ANNUAL MEETING
MONDAY APRIL 20, 2026

Call to Order: Dennis Southerland called the meeting to order at 6:40pm.

Read and Approve Previous 2025 Meeting Minutes: Jimmy Jones made a motion accept the 2025 minutes as presented, Don Williams 2nd the motion, and motion passed by a show of hands.

Board Members Present: Don Williams, Dennis Southerland, Jerry Byers, and Jimmy Jones. Earl Chesser absent.

Members Present: See sign in sheet

Counting of Election Ballots: Independent Election Auditors, Amber Pennell and Glenn Bailey, to begin counting mail in ballots.

Financial Report: Lori Cannon, CPA, presented the financial report for Kentuckytown Water System. Jimmy Jones made a motion to accept the 2025 audit as presented, Don Williams 2nd the motion, and motion passed by a show of hands.

Comments from Members (Limit to 3 Minutes): Member from Bells, Tx inquired about a Data Center for water.

Election Results: Read Resolution Declaring Elected Candidates for Directors 2026: Jerry Byers and Jimmy Jones re-elected. Jerry Bond new board member elected.

Report From President About Election Results and Introduce New Directors For 3 Year Term: Dennis Southerland made a motion to accept the votes as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

Adjournment: Jimmy Jones made a motion to adjourn at 7:15pm, Don Williams 2nd the motion, and motion passed by a show of hands.