

# AGENDA

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

**Call to Order:**

**Read and Approve Previous 2025 Meeting Minutes:**

**Board Members Present:**

**Members Present:**

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

**Financial Report**

**Comments from Members (Limit to 3 Minutes):**

**Election Results: Read Resolution Declaring Elected Candidates for Directors 2026:**

**Report From President About Election Results and Introduce New Directors For 3 Year Term:**

**Adjournment**

NOTICE OF ANNUAL 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, April 20, 2026 at Tom Bean Elementary School 105 Eubanks St. Tom Bean. Texas for the purpose of considering the attached agenda.



W.D. Williams, Secretary/Treasurer

Posted this the 16<sup>TH</sup> day of April 2026 at \_\_\_\_\_.