

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY MARCH 9, 2026

CALL TO ORDER: Dennis Southerland called the meeting to order at 6:30pm.

BOARD MEMBERS PRESENT: Don Williams, Dennis Southerland, Jimmy Jones, and Jerry Byers. Earl Chesser absent.

GENERAL MANAGER PRESENT: John Griffin & Jason Melton

MEMBERS PRESENT: None

VISITORS PRESENT: Jeff Byers

CONSIDER APPROVAL OF FEBRUARY 2026 MINUTES: Jimmy Jones made a motion to approve the February minutes as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF FEBRUARY 2026 BILLS: Don Williams made a motion to approve the February bills as presented, Jimmy Jones 2nd the motion, and motion passed by a show of hands.

DISCUSSION ABOUT ANNUAL MEETING ON APRIL 20, 2026: John Griffin stated we have four candidates running for three positions. John Griffin will send out the ballots to all customers. Jimmy Jones made a motion for Amber Pennell and Glen Bailey for independent election auditors, Jerry Byers 2nd the motion, and motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated very little activity this month.

ADJOURNMENT: Don Williams made a motion to adjourn at 6:45pm, Jerry Byers 2nd the motion, and motion passed by a show of hands.

Next Meeting: April 20, 2026

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 March 9, 2026 at Kentucky WSC located at 110 S Britton St, Tom Bean Tx for the purpose of considering the attached agenda.



W.D. Williams, Secretary/Treasurer

Posted this the 9th day of March, 2026 at 3:29 PM.