

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY OCTOBER 6, 2025

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

BOARD MEMBERS PRESENT: Don Williams, Earl Chesser, LaNoel Bond, Jerry Byers, and Dennis Southerland.

GENERAL MANAGER PRESENT: John Griffin

MEMBERS PRESENT: None

VISITORS PRESENT: None

CONSIDER APPROVAL OF SEPTEMBER 2025 MINUTES: Earl Chesser made a motion to approve the September minutes as presented, LaNoel Bond 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF SEPTEMBER 2025 BILLS: LaNoel Bond made a motion to approve the September bills as presented, Jerry Byers 2nd the motion, as motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated has been a quite month with not much activity. Have had a few new member ships applied for.

ADJOURNMENT: LaNoel Bond made a motion to adjourn at 6:45pm, Earl Chesser 2nd the motion, and motion passed by a show of hands.

Next Meeting: November 3, 2025

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 October 6, 2025 at Kentucky WSC located at 110S Britton St, Tom Bean Tx 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 2nd day of October, 2025 at 11:26 am.