

# AGENDA

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KENTUCKYTOWN WATER SUPPLY CORP.  
REGULAR MEETING  
MONDAY FEBRUARY 3, 2025

**CALL TO ORDER:** Earl Chesser called the meeting to order at 6:30pm.

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

**GENERAL MANAGER PRESENT:** John Griffin and Jason Melton

**MEMBERS PRESENT:** None

**VISITORS PRESENT:** None

**CONSIDER APPROVAL OF JANUARY 2025 MINUTES:** Dennis Southerland made a motion to approve the January minutes as presented, LaNoel Bond 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**CONSIDER APPROVAL OF JANUARY 2025 BILLS:** Don Williams made a motion to approve the January bills as presented, Dennis Southerland 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**CONSIDERATION OF EARL CHESSER RESIGNING POSITION OF BOARD PRESIDENT :** Dennis Southerland will officiate over the meetings until the Annual Meeting in April, LaNoel Bond 2<sup>nd</sup> the motion, and motion passed by a show of hands. Dennis Southerland will officiate over meetings until Annual Meeting in April, and then the board re-organization will take place.

**REPORT FROM GENERAL MANAGER:** John Griffin stated the Annual Meeting will be held on April 21, 2025 at 6:30pm in The Tom Bean Elementary School Cafeteria. John Griffin stated a developer will drill a test hole, but the test hole cannot be used for any other activity.

**ADJOURNMENT:** Dennis Southerland made a motion to adjourn at 6:45pm, Jerry Byers 2<sup>nd</sup> the motion, and motion passed by a show of hands.

Next Meeting: March 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 February 3, 2025 at Kentuckytown 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 30th day of January, 2025 at 2:45 PM.