

**SAND FLAT WATER SUPPLY CORP.
BOARD OF DIRECTORS MEETING
February 3, 2026**

ROLL CALL:

President: Kenneth Langley

Vice President: Ennis Bynum

Secretary/Treasurer: Jimmy Perryman

Directors:

Kenneth Langley

Ennis Bynum (Absent)

Jimmy Perryman

Wendell Hawkins

Waylon Williams (Absent)

Rick Hensley

William Thomas (Absent)

Ronnie Pilcher

Scott Turner (Absent)

Also, in attendance were: Larry Wintters, Mark Wintters and Randall Jackson.

Board President, Kenneth Langley, states a quorum of directors are present to conduct the regular monthly meeting.

Board President, Kenneth Langley, called meeting to order at 6:00 P.M.

MINUTES:

Directors present read the minutes provided from the previous meeting that was held on January 6, 2026. Ronnie Pilcher made a motion to accept the minutes; Jimmy Perryman seconded the motion. Motion carried by unanimous vote.

PUBLIC COMMENT:

-none-

OLD BUSINESS/OPEN ISSUES:

-none-

NEW BUSINESS:

A. December 2025 Financials.

Larry Wintters explained the December 2025 Financials to the Board.

Jimmy Perryman made a motion to accept the December 2025 Financials. Ronnie Pilcher seconded the motion. Motion carried by unanimous vote.

MANAGER REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

Jimmy Perryman made a motion to adjourn the meeting and Wendell Hawkins seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 6:10 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 3rd Day of March 2026 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President