

**SAND FLAT WATER SUPPLY CORP.
BOARD OF DIRECTORS REGULAR MEETING
April 9, 2026**

ROLL CALL:

President: Kenneth Langley

Vice President: Ennis Bynum

Secretary/Treasurer: Jimmy Perryman

Directors:

Kenneth Langley

Ennis Bynum

Jimmy Perryman

Wendell Hawkins

Waylon Williams

Rick Hensley

William Thomas

Ronnie Pilcher

Scott Turner

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 6:30 P.M.

MINUTES:

Directors present read the minutes provided from the previous meeting that was held on March 3, 2026. Ennis Bynum made a motion to accept the minutes; Ronnie Pilcher seconded the motion. Motion carried by unanimous vote.

PUBLIC COMMENT:

-none-

OLD BUSINESS/OPEN ISSUES:

-none-

NEW BUSINESS:

A. Elect Board of Directors Office Positions.

Ronnie Pilcher made a motion for the Board of Directors Office Positions to remain the same: Kenneth Langley – President; Ennis Bynum – Vice President; Jimmy Perryman – Secretary/Treasurer. Rick Hensley seconded the motion. Motion carried by unanimous vote.

B. Welcome New Director(s), Direct Comments.

-none-

C. Financial Reports for February 2026.

Larry Wintters explained the February 2026 Financial Reports.

Rick Hensley made a motion to accept the February 2026 Financial Reports. Jimmy Perryman seconded the motion. Motion carried by unanimous vote.

MANAGER REPORT:


EXECUTIVE SESSION:

ADJOURNMENT:

Wendell Hawkins made a motion to adjourn the meeting and Scott Turner seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 6:38 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 5th Day of May 2026 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President