

**SAND FLAT WATER SUPPLY CORP.
BOARD OF DIRECTORS MEETING
August 12, 2025**

ROLL CALL:

President: Kenneth Langley

Vice President: Ennis Bynum

Secretary/Treasurer: Jimmy Perryman

Directors:

Kenneth Langley

Ennis Bynum

Jimmy Perryman (Absent)

Wendell Hawkins

Rick Hensley

William Thomas

Ronnie Pilcher (Absent)

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 5:10 P.M.

MINUTES:

Directors present read the minutes provided from the previous meeting that was held on July 1, 2025. Ennis Bynum made a motion to accept the minutes; William Thomas seconded the motion. Motion carried by unanimous vote.

PUBLIC COMMENT:

-none-

OLD BUSINESS/OPEN ISSUES:

A. New Director Discussion.

Kenneth Langley introduced Joby Simmons as possible appointee of the vacated director position left by Allen Christian's resignation. It was decided to table the decision until the September 2025 meeting.

NEW BUSINESS:

A. June 2025 Financials.

Larry Wintters explained the June 2025 Financials to the Board.

Rick Hensley made a motion to accept the June 2025 Financials. William Thomas seconded the motion. Motion carried by unanimous vote.

B. Selecting a Contactor for the FM 2710 Project.

Larry Wintters gave the quotes for the two (2) bids that we received from J2 Construction Services and S&R Stubbs Construction. J2 Construction bid \$8.65 per foot and S&R Stubbs Construction bid \$8.00 per foot. Both bids do not include road bores. The Board awarded the project to S&R Stubbs Construction.

Ennis Bynum made a motion to accept the bid from S&R Stubbs Construction. Rick Hensley seconded the motion. Motion carried by unanimous vote.

MANAGER REPORT:

Larry Wintters will have information on obtaining a new excavator on the Agenda for September's meeting.

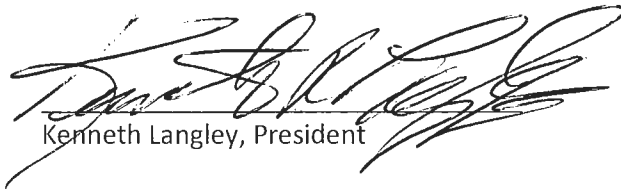
EXECUTIVE SESSION:

ADJOURNMENT:

Rick Hensley made a motion to adjourn the meeting and William Thomas seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 5:37 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 2nd Day of September 2025 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President