

**SAND FLAT WATER SUPPLY CORP.  
BOARD OF DIRECTORS MEETING  
January 6, 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

Rick Hensley

William Thomas

Ronnie Pilcher

Scott Turner (Absent)

Also, in attendance were: Larry Wintters, Mark Wintters and Shaun Pilcher.

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 December 2, 2025. 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. November 2025 Financials.**

Larry Wintters explained the November 2025 Financials to the Board.

Ronnie Pilcher made a motion to accept the November 2025 Financials. William Thomas seconded the motion. Motion carried by unanimous vote.

**B. Adoption Agreement for the 401K Plan.**

Kenneth Langley, Board President, read the contract to all the Board of Directors. As discussed previously, it was approved and signed.

William Thomas made a motion to accept the 401K Adoption Agreement. Wendell Hawkins seconded the motion. Motion carried by unanimous vote.

**MANAGER REPORT:**

Larry Wintters gave a report on Well 6.

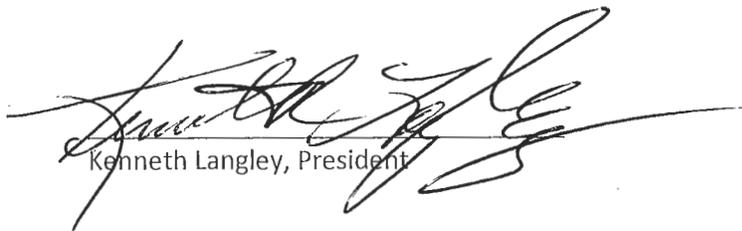
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Rick Hensley made a motion to adjourn the meeting and Wendell Hawkins seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 6:26 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 3<sup>rd</sup> Day of February 2026 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President