KREBS UTILITIES AUTHORITY
BOARD SPECIAL MEETING MINUTES
JULY 30, 2026

1. **MEETING CALLED TO ORDER** (34:13)- by Chairman Zella Kincaid

2. **ROLL CALL** (34:14)- by Cindy Cooper, City Clerk

Chairman Zella Kincaid- present
Larry Coxsey- present
Jeanetta Hauck- present
Sherry DeFrange- present
Dan Heathcock- present

3. **DISCUSS, CONSIDER AND POSSIBLE ACTION TO HIRE RYAN SHORES, CPA AS KUA'S CONTRACT ACCOUNTANT AT A RATE OF $1,700 PER MONTH.** (34:24)

Jeanetta Hauck makes a motion to hire Ryan Shores as CPA at rate of $1,700 per month. Sherry DeFrange seconds.

Chairman Kincaid calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

4. **ADJOURN** (34:59)

Dan Heathcock makes a motion to adjourn. Sherry DeFrange seconds.

Chairman Kincaid calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**