

**Martin County Water District**  
**387 E. Main St.**

**Phone (606) 298-3885**      **Inez, Kentucky 41224**

**Special Meeting, Tuesday, May 6, 2025, at 5:30 PM**  
**Martin County Government Center (2<sup>nd</sup> Floor) Inez, KY 41224**

- 1) Open Meeting with Prayer and Pledge of Allegiance
- 2) Call the Meeting to Order
- 3) Consider Motion to Convene into Closed Executive Session
- 4) Consider Motion to Close Executive Session
- 5) Motions for Open Session Discussion and Board Approval
  - A. Consider a motion for the chairman to sign engagement agreement for outside counsel to represent MCWD in RWI project
  - B. Consider a motion making KY WWaters Program KIA scoring evaluation by MCWD Board Attorney available to the public
  - C. Consider a motion for the chairman to explore legal options for KIA scoring impact to MCWD
  - D. Consider a motion to accept AWR diesel fuel negotiated offer
  - E. Consider a motion for truck financing, which is different than the previous financing approved by the board
  - F. Consider a motion for the board to approve board attorney to evaluate Mr. and Mrs. Stayton's request to address sanitation installation at the brick building formally Cain Hotel.
- 6) Motion to Adjourn

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors may hold an Executive Session subject to the laws of Kentucky.