

**KING CREEK WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES**

Date: March 27, 2023/**Time:** 6:30pm-7:21pm/**Location:** 148 CR 1605, Clifton, TX 76634 (Kenneth Eubanks home)/**Dial In:** (978)-990-5064, **Access Code:** 1408755#/Join Online: <https://joinfreeconferencecall.com/kingcreekwsc>

Meeting called by: Kenneth Eubanks	Attendees: Kenneth Eubanks, Pres., Craig Hoffman, VP; Pam Kellan, Sec., Shauna Latham, Ron White and Bruce Roebuck
Type of Meeting: Special Meeting	
Facilitator: Kenneth Eubanks	Unable to Attend: Robin Hamilton
Note Taker: Kenneth Eubanks	Guests/VIPS: None
Timekeeper: Kenneth Eubanks	

AGENDA TOPICS

1. Director Position's:

- A. Ron made a motion to accept and re-elect the current board members with terms expiring in 2023 (Craig Hoffman, Robin Hamilton) by proclamation as unopposed. Bruce 2nd. Motion passed.**

Discussion: no applications for board positions were received from membership, other than from the current board members with expiring terms.

2. Ballot Vote from membership on selling KCWSC:

- A. Kenneth and Pam presented their "Pros/Cons" of keeping/selling KCWSC to the Board for consideration. Other comments were made by the attending board members. Shauna asked if there had to be a vote. Kenneth explained to actually sell KCWSC, there would have to be a vote from the membership, but not a vote for the Board to explore and obtain bids from interested parties. Shauna reminded the Board that at last year's membership meeting, the Board did inform the membership that we were exploring options to sell. No strong objection at that time. Given that fact, the Board decided not to present to the membership with a ballot vote on such a critical item without having bids for them to review and consider. The Board will continue to seek and consider offers for the purchase of KCWSC. Offers accepted by Board, will then be presented to membership at a special meeting to vote on.**

3. Annual Meeting Planning:

- A. Membership mailing/packet contents will be worked on by Kenneth and Pam (letter, agenda and member information). Target date for the mailing is April 6th. Kenneth will send to Bosque Printing.**
- B. Catering-The Board discussed catering versus pot-luck. The Board agreed that catering was a better choice since the meeting was to share with the members and asking members to cook for the meeting seemed more like a burden to them. The Board agreed that Rockin K&C BBQ sack lunches have been a hit. Budget for food limited to \$550 (30 lunch sacks, tea and ice). Pam will contact K&C.**
- C. Door Prizes: Board decided not to offer any door prizes this year.**

4. Meeting Adjourned: Kenneth motioned to adjourn. Ron 2nd. Motion passed.

 4-10-23

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