

**KING CREEK WATER SUPPLY CORPORATION  
BOARD OF DIRECTOR MEETING  
AFTER ANNUAL MEETING MINUTES**

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**Date: May 6, 2023/Time: 11:55am-11:57am/Location: 288 CR 1605, Clifton, TX 76634**

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**Meeting called by: Pam Kellan  
Type of Meeting: Vote on Director  
Positions**

**Attendees: Craig Hoffman, VP; Pam Kellan, Sec;  
Bruce Roebuck, Shauna Latham, Ron White**

**Facilitator: Pam Kellan  
Note Taker: Pam Kellan  
Time Keeper: Pam Kellan**

**Unable to Attend: Kenneth Eubanks, Robin  
Hamilton**

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- 1. Old Business.....None**
- 2. New Business.....Pam Kellan**
  - A. Office of President-Pam motioned to appoint Kenneth to remain President. Craig Hoffman 2<sup>nd</sup>. Kenneth will accept the position, as already discussed between Pam and Kenneth.  
Motion passed  
Discussion: None**
  - B. Office of Vice President-Pam motioned to appoint Craig to remain as Vice President. Ron 2<sup>nd</sup>.  
Craig accepted the position.  
Motion passed  
Discussion: None**
  - C. Office of Secretary-Bruce motioned to appoint Pam to remain as Secretary. Shauna 2<sup>nd</sup>.  
Pam accepted the position  
Motion passed  
Discussion: None**
  - D. Office of Treasurer: Pam motioned to appoint Robin to remain as Treasury. Bruce 2<sup>nd</sup>.  
Motion passed.  
Discussion: Verify with Robin to remain Treasurer**
- 3. Meeting adjourned-Shauna motioned to adjourn. Craig 2<sup>nd</sup>.  
Motion passed.  
Discussion-none**

  
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**KENNETH EUBANKS, PRES.**

  
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**PAM KELLAN, SECRETARY**