

# Board of Directors Meeting

## King Creek Water Supply Company

### Meeting Information

<b>Date:</b>	Tuesday February 08, 2022	<b>Time:</b>	6:30 PM – 8:00 PM
<b>Location:</b>	Eubanks' Residence: 148 CR 1605, Clifton, TX 76634 <i>Dial-in number (US): (978) 990-5064 Access code: 1408755#</i> <i>Join the online meeting: <a href="https://join.freeconferencecall.com/kingcreekwsc">https://join.freeconferencecall.com/kingcreekwsc</a></i>		
<b>Members:</b>	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Browning (S), Robin Hamilton (T), Pam Kellan, Shauna Latham, , Ron White		
<b>Staff:</b>	David Posten (Operator)	<b>Guests / VIPs:</b>	None

### AGENDA

1. **Public Address (15 minute)** ..... **VIPs/Members**  
*[No business to be conducted – public forum only]*
2. **Secretary's Report (5 minutes)** ..... **Pam Browning**
  - A. Previous Meeting Minutes (Motion required to amend and approve)
  - B. KCWSC Correspondence / TCEQ Notifications / State Filings / Important Mail
3. **Treasurer's Report (10 minutes)** ..... **Robin Hamilton**
  - A. Financial Activity & Reports since the last meeting (Motion required to approve)
    - a. TRWA Dues
    - b. TCEQ Assessment Fee
4. **New Business (30 Minutes)** ..... **Kenneth Eubanks**
  - A. Annual Meeting Timeline & Preparation
  - B. Operations Activities
    - a. New master meter
    - b. Storage gage moved
    - c. Low pressure alarm
    - d. Bid – pump replacement
  - C. Engineering Visit Briefing & Required Contracts
  - D. Garbage
5. **Old Business (25 Minutes)** ..... **Board Members**
  - A. Senate Bill 3 Emergency Preparedness Plan
  - B. Property Acquisition for Future Expansion Needs
  - C. KCWSC Public Notification Billboard
6. **Take Action**
  - A. Review motions and action items for Minutes
  - B. Adjourn Open meeting
7. **Closed Session Business (5 Minutes)** ..... **Kenneth Eubanks**
  - A. Director's Report
  - B. Delinquent Accounts

For additional assistance connecting to the virtual meeting, text "**Call Me**" to the Dial-In number above and you will be called into the conference. Message and data rates may apply.