

Board of Directors Meeting Minutes

King Creek Water Supply Company

Board of Directors Meeting was held at 148 CR 1605, Clifton, TX 76634

Meeting was called to order on April 14, 2022, at 6:39 pm with audio virtually.

Pam Kellan, Ron White, Kenneth Eubanks, Pam Browning, Shauna Latham and Craig Hoffman present. Robin Hamilton absent.

There are no members in attendance virtually or in person.

1. Public Address – Nothing to address.
2. Secretary's Report
 - A. Previous meeting minutes – Craig motioned to accept the minutes as presented to the Board. Pam K seconded. No further discussion. All in favor.
 - B. Correspondence – Chemical supplier, Lone Star Maintenance, is raising price on chlorine. Bank statements and electric bill received. We received 5 ballots mailed back to us. One is not signed so we have 4 valid ballots to be counted toward the quorum necessary for the May 7th annual meeting. No additional notices received from TCEQ or state filings. We have received no correspondence regarding the request for waiver.
3. Treasurer's Report
 - A. Internet bill has increased. Kenneth is checking into it. Ron made the motion to accept the Treasurer's Reports as presented to the Board. Shauna seconded. These two reports were a monthly Profit & Loss Summary report, and a monthly account Balance Sheet Detail. No further discussion. All in favor.
4. New Business –
 - A. Annual meeting is rapidly approaching. Ron has agreed that we can meet under his RV carport. There is electricity and it has a roof for protection from the weather. Tom Schenk wants to speak about broadband and will be granted. Food for annual meeting discussed and will use Rockin' K and C BBQ. We budgeted for 50 people last year and may need to increase that number. We should budget for \$600-\$650 this year. Board members will bring tables and have members bring chairs. Door prizes will be given this year. Shauna will make some pies, Kenneth will check with winery, Pam B will check with some area businesses. We will give some free base rate water to 3-5 members, but all door prizes will be for those in attendance only. The free water should be based on a percentage of the members present. We should give Ron a free month of water for allowing us to use his carport for the meeting. We will send out a postcard reminder about the meeting.
 - B. Kenneth briefed the Board on recent operational activity:
 1. TCEQ audit – we received documentation stating that we had only 1 deficiency.

2. The alarm has not gone off in the last month and is functioning well.
- C. Kenneth talked with the new owners on CR 1605 next to the well, Jacqueline and Chris Pepperling. They are replacing their septic and will notify David Posten of the plan prior to construction.
5. Old Business –
Members
 - A. Garbage – Pam K has gathered information on 3 garbage collection companies that come in the neighborhood. She will gather more information about what the companies would agree to do with exclusive rights.
 - B. USDA Engineering grant status is still unknown. We will discuss with the membership whether we continue with the current state of the well and distribution system, seek to improve our infrastructure or sell to a larger company. We have received a letter of inquiry about purchasing our water company. We will need a lot of support from the membership and they will vote on whether or not to sell at a special meeting.
 - C. Senate Bill 3 – No news from TCEQ regarding our application for waiver.
 - D. Pepperling’s have stated that they have not forgotten about our request for a small piece of land.
 - E. We have not heard anything from Easton’s about their land donation.
 - F. I haven’t spoken to Byrd’s about their property.
6. Closed Session Business – Nothing to discuss.
7. Take Action
 - A. Review motions and action items for Minutes.
 - B. Kenneth will get postcards out this week.
 - C. Adjourn meeting – Craig motioned to adjourn the meeting. Ron seconded. No further discussion. All in favor. Meeting adjourned at 7:53 PM.

Pam Browning, Secretary

Date