

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

Date: May 7, 2022 Time: 12:20 pm-12:23pm/Location: 288 CR 1605 Clifton, TX 76634

Meeting called by	Kenneth Eubanks	Attendees: Kenneth President, Craig Hoffman,
Type of meeting	Vote for Director Positions	Pam Kellan, Robin Hamilton, Ron White, Shauna
Facilitator	Kenneth Eubanks	Latham, Bruce Roebuck
Note taker	Kenneth Eubanks	Not Present: None
Timekeeper	Kenneth Eubanks	Member Attendees/VIPs: None

- 1. Old Business None**
- 2. New Business.....Kenneth Eubanks**
 - A. Elect Officers of the Board**
 - 1. Office of President-Pam Kenan moved to appoint Kenneth to President, Craig Hoffman 2nd- Kenneth accepted. Motion passed**
 - 2. Office Of Vice President-Kenneth Eubanks moved to appoint Craig Hoffman to Vice President. Robin Hamilton 2nd. Craig accepted. Motion passed.**
 - 3. Office of Secretary-Kenneth Eubanks moved to appoint Pam Kellan to Secretary. Robin 2nd. Pam accepted. Motion passed. See addendum for signature authority changes for bank**
 - 4. Office of Treasurer-Pam Kellan moved to appoint Robin Hamilton to Treasurer. Kenneth 2nd. Robin accepted. Motion passed**
- 3. Credentials Committee-the Board did not take any action on this agenda item. It will be addressed at another scheduled Board meeting.**
- 4. Meeting Adjourned- Shauna Latham made a motion to adjourn the meeting. Craig 2nd. No further discussion.**



Kenneth Eubanks, President

6-14-22

Date



Pam Kellan, Secretary

6-14-22

Date