

Board of Directors Meeting

King Creek Water Supply Company

Meeting Information

Date:	Wednesday February 15, 2023	Time:	6:30 PM – 8:00 PM
Location:	Eubanks' Residence: 148 CR 1605, Clifton, TX 76634 <i>Dial-in number (US): (978) 990-5064 Access code: 1408755#</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Robin Hamilton (T), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck		
Staff:	David Posten (Operator)	Guests / VIPs:	None

AGENDA

1. **Public Address (15 minute)** _____ **VIPs/Members**
[No business to be conducted – public forum only]
2. **Secretary's Report (5 minutes)** _____ **Pam Kellan**
 - 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**)
4. **New Business (30 Minutes)** _____ **Kenneth Eubanks**
 - A. Corporate Policy Revision (carry over from Jan meeting)
 - a. CP05 Service Disconnect for Non-Payment (**motion required to approve**)
 - B. Meeting with TCEQ FMT out brief
 - a. Capital Improvement Planning, Funding, Priorities
 - b. On-site visit Feb 22 @ 10am
 - C. Grant Service – Langford Community Management Services
 - D. KCWSC Appraisal Update
5. **Old Business (25 Minutes)** _____ **Board Members**
 - A. Monthly Service Fee
 - B. Fence & Site Work
 - C. Meter Replacement
 - D. Pump House
 - E. Annual Membership Meeting Planning
 - F. Operational Status - Director's Report
6. **Take Action**
 - A. Review motions and action items for Minutes
 - B. Adjourn Open meeting
7. **Closed Session Business (5 Minutes – not virtual)** _____ **Kenneth Eubanks**
 - A. No closed session planned

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