

# Board of Directors Meeting

## King Creek Water Supply Company

### Meeting Information

<b>Date:</b>	<b>Tuesday Jan 23, 2024</b>	<b>Time:</b>	<b>6:30 PM – 8:00 PM</b>
<b>Location:</b>	Eubanks' Residence: 148 CR 1605, Clifton, TX 76634 <i>Dial-in number (US): (978) 990-5064 Access code: 1408755#</i>		
<b>Members:</b>	Kenneth Eubanks (P), Craig Hoffman (VP), Robin Hamilton (T), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck		
<b>Staff:</b>	David Posten (Operator)	<b>Guests / VIPs:</b>	Drew Miller

### AGENDA

1. **Public Address (10 minute)** \_\_\_\_\_ **VIPs/Members**  
*[No business to be conducted – public forum only]*
2. **Closed Session (15 Minutes)** \_\_\_\_\_ **Kenneth Eubanks / Drew Miller**
  - A. Meeting to be closed under Section 551.071, Gov't Code (Attorney Consultation) – Any final action on matters addressed in closed session will be taken after the meeting is reopened to the public or at a subsequent meeting.
3. **Return to open session**
  - A. Possible discussion and action on closed session item(s). **(motion(s) may be required)**
4. **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
5. **Treasurer's Report (10 minutes)** \_\_\_\_\_ **Robin Hamilton**
  - A. Financial Reports since the last meeting **(motion required to approve)**
  - B. Financial activity and requests **(motions required to approve)**
    - a. TRWA Dues
    - b. Reimbursements
6. **New Business (20 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Tucker – Possible mail water line relocation
  - B. Annual Meeting Planning
    - a. Planning Schedule
    - b. Expiring Directors
7. **Old Business (20 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Status and update on selling WSC
    - a. Legal update
    - b. Distribution of proceeds – Tenure of Members
  - B. Lead & Copper Rule Revision Update
    - a. Physical assessment contractor status
    - b. Results
    - c. Town hall meetings
    - d. Status of filing preparation

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- C. Operational Status
  - a. Well status
    - i. Well head trend
    - ii. Well production update (GPM)
    - iii. Water restrictions review
  - b. Director's Report

### **8. Adjourn Meeting**