

**KING CREEK WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING**

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**Date: May 4, 2024/Time: 12:05pm-12:10pm/Location: Well house (111 CR 1605, Clifton, TX 76634**

**Meeting Called by: Kenneth Eubanks**

**Attendees: Kenneth Eubanks, Craig Hoffman,  
Kellan, Ron White, Bruce Roebuck and Shauna  
Latham**

**Type of Meeting: Appointment of Officers**

**Absent: One open seat**

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**Meeting called to order 12:05pm with a quorum**

**Appointment of Officers:**

**The Board elected not to change any officer positions: Kenneth Eubanks as President, Craig Hoffman, Vice President and Pam Kellan, Secretary.**

**One open seat to be filled.**

**Meeting adjourned:**

**Kenneth motioned to adjourn at 12:10pm. Pam 2<sup>nd</sup>. Motion passed.**

**Discussion: None**

 6-11-24  
**Kenneth Eubanks, Pres.**

 6-11-2024  
**Pam Kellan, Sec.**