

# Board of Directors Meeting

## King Creek Water Supply Company

Notice is hereby given of a Regular Meeting of the King Creek Board of Directors Meeting.  
Information

|                  |   |                       |                          |
|------------------|---|-----------------------|--------------------------|
| <b>Date:</b>     | <b>Tuesday July 09, 2024</b>  | <b>Time:</b>          | <b>6:30 PM – 8:00 PM</b> |
| <b>Location:</b> | Kurt Miner’s Game Room: 204 CR 1605, Clifton, TX 76634<br><i>Dial-in number (US): (978) 990-5064 Access code: 1408755# (Audio only)</i> |                       |                          |
| <b>Members:</b>  | Kenneth Eubanks (P), Craig Hoffman (VP), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck, Elizabeth Taylor                      |                       |                          |
| <b>Staff:</b>    | David Posten (Operator)   | <b>Guests / VIPs:</b> | Chris Pepperling Jr.     |

### AGENDA

1. **Public Comments** \_\_\_\_\_

*[Members of King Creek WSC or the Public may address the Directors by completing a Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No action will be taken; no response will be made by the Board during the public comment time. All comments are the opinion of the speaker.]*

2. **Secretary’s Report** \_\_\_\_\_

- A. Discuss and take appropriate actions regarding approving or disapproving the Previous Meeting Minutes
- B. Discuss and take appropriate actions regarding KCWSC Correspondence, TCEQ Notifications, State Filings, Important Mail

3. **Treasurer’s Report** \_\_\_\_\_

- A. Discuss and take appropriate action regarding approving or disapproving Financial Reports since the last meeting
- B. Discuss and take appropriate action regarding approving or disapproving payment of invoices and reimbursements and approve Secretary/Treasurer to disburse the funds.

4. **Other Business** \_\_\_\_\_

- A. Discuss and take appropriate action regarding approving or disapproving a standard procedure for public comments
- B. Discuss and take appropriate action regarding transfer of membership and bill settlement at real estate closing for member owned properties.
- C. Discuss and take appropriate action regarding the sale of the WSC
- D. Discuss and take appropriate action regarding the driveway barrier
- E. Discuss and take appropriate actions regarding the well, equipment, and operation of the water system.
- F. Discuss and take appropriate actions regarding the director’s report and delinquencies.

5. **Adjourn Meeting**