

# 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 Sep 10, 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 <i>Virtual Meeting access will not be available for this meeting due to technical limitations.</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>	None

### 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 two (2) 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, Training, and Conferences

#### 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 plan meeting schedule for the remainder of 2024 and for 2025.
- B. Discuss and take appropriate action for the creation, content, and distribution of a Director's Handbook
- C. Discuss and take appropriate action concerning the insurance coverage with the use of Kurt's game room for meetings
- D. Discuss and take appropriate action regarding revising or adding to the Standards Procedures governing KCWSC meetings
  - a. SP01 – Annual Membership Meeting Procedures
  - b. SP02 – Board Meeting Procedures
  - c. SP05 – Public Address Procedures for Meetings
- E. Discuss and take appropriate action regarding transfer of membership and bill settlement at real estate closing for member owned properties.
- F. Discuss status and take appropriate action regarding engaging with a consultant to facilitate the sale of the WSC
  - a. Information on Consulting Firm
  - b. Release of information
- G. Discuss status and take appropriate action concerning the placement of signage and safety cones on property
- H. Discuss and take appropriate actions regarding the well, equipment, and operation of the water system
- I. Discuss and take appropriate actions regarding the director's report

#### 5. **Executive Session (closed to public)**

- A. None

#### 6. **Adjourn Meeting**