

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

Date:	Tuesday, January 21, 2025	Time:	6:30 PM – 8:00 PM
Location:	Taylor's Home: 126 CR 1605, Clifton, TX 76634 <i>Virtual Meeting access: Dial-in number (US): (978) 990-5064 Access code: 1408755# (Audio only)</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck, Elizabeth Taylor		
Staff:	David Posten (Operator)	Guests / VIPs:	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 take appropriate action to approve or disapprove the sell of King Creek WSC thus allowing WaterLogic Advisors LLC to solicit interested buyers to submit proposals (Phase II).
- B. Discuss status and take appropriate action regarding engagement with WaterLogic, LLC to facilitate the sale of the WSC (Phase III)
- C. Discuss and take appropriate action regarding preparation for the Annual Membership Meeting
 - a. Timeline and milestones to be worked
 - b. Expiring Board seats
 - c. Ballot items other than Board elections
 - d. Article XV of the Bylaws explanation to clarify how funds from a sale would be distributed to the membership
 - e. Location
- D. Discuss and take appropriate actions regarding the well, equipment, and operation of the water system
- E. Discuss and take appropriate actions regarding the director's report

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

- A. None

6. **Adjourn Meeting**