

Board of Directors Meeting

King Creek Water Supply Company

Meeting Information

Date:	<i>Monday March 27, 2023</i>	Time:	6:30 PM – 8:00 PM
Location:	Eubanks' Residence: 148 CR 1605, Clifton, TX 76634 <i>Dial-in number (US): (978) 990-5064 Access code: 1408755#</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Robin Hamilton (T), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck		
Staff:	David Posten (Operator)	Guests / VIPs:	None

AGENDA

1. Director's Positions

- A. Only seated board members with expiring terms submitted application for the Board. No applications from membership received by deadline
- B. Formalize proclamation to elect unopposed candidates to the Board

2. Board Recommendation to Membership for vote

- A. Review pros/cons
- B. Decided to Sell / Not Sell
- C. Draft ballot item

3. Annual Meeting Planning

- A. Member mailing/packet contents
- B. Catering
- C. Door Prizes

4. Adjourn Open Meeting

*For additional assistance connecting to the virtual meeting, text **Call Me** to the Dial-In number above and you will be called into the conference. Message and data rates may apply.*