

# Board of Directors Meeting

## King Creek Water Supply Company

### Meeting Information

<b>Date:</b>	<b>Tuesday MAR 19, 2024</b>	<b>Time:</b>	<b>6:30 PM – 8:00 PM</b>
<b>Location:</b>	Eubanks' Residence: 148 CR 1605, Clifton, TX 76634 <i>Dial-in number (US): (978) 990-5064 Access code: 1408755# (Audio only)</i>		
<b>Members:</b>	Kenneth Eubanks (P), Craig Hoffman (VP), Robin Hamilton (T), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck		
<b>Staff:</b>	David Posten (Operator)	<b>Guests / VIPs:</b>	None

### AGENDA

1. **Public Address (10 minute)** \_\_\_\_\_ **VIPs/Members**  
*[No business to be conducted – public forum only]*
2. **Secretary's Report (5 minutes)** \_\_\_\_\_ **Pam Kellan**
  - A. Previous Meeting Minutes (**motion required to amend and approve**)
  - B. KCWSC Correspondence / TCEQ Notifications / State Filings / Important Mail
3. **Treasurer's Report (10 minutes)** \_\_\_\_\_ **Kenneth Eubanks**
  - A. Financial Reports since the last meeting (**motion required to approve**)
  - B. Financial activity and requests (**motions required to approve**)
    - a. Reimbursements
4. **New Business (30 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Treasurer Resignation
  - B. Contract Services
    - a. Electrical
    - b. Plumbing
    - c. Bookkeeping
  - C. System Maintenance Needed & Suggested
  - D. Annual Meeting Planning
    - a. Application for Board Review
    - b. Ballot approval or action for unopposed seats
    - c. Meeting Agenda Content
    - d. Location & Planning
5. **Old Business (15 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Status and update on selling WSC
    - a. Legal update
    - b. SWWC discussion
  - B. Lead & Copper Rule Revision Update
  - C. Operational Status
    - a. System Maintenance & Repairs
      - i. Check Valves
      - ii. Meter Replacement (Accounts 41 & 50)
      - iii. Curb stop & Meter Box replacement
    - b. Well status
    - c. Director's Report
6. **Adjourn Meeting**