

# Board of Directors Meeting

## King Creek Water Supply Company

### Meeting Information

<b>Date:</b>	<b>Tuesday July 11, 2023</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#</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 (15 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)** \_\_\_\_\_ **Robin Hamilton**
  - A. Financial Reports since the last meeting (**motion required to approve**)
  - B. Financial activity and requests (**motions required to approve**)
4. **New Business (30 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Lead & Copper Rule Inventory Work Proposal Responses Review
5. **Old Business (25 Minutes)** \_\_\_\_\_ **Board Members**
  - A. Liability Insurance Review
  - B. Lead & Copper Rule Revision Update
  - C. Capital Improvements
    - a. Fence & Site work
    - b. Meter Replacement
      - i. Review alternatives to current proposal from Zenner
    - c. Pump House
  - D. Operational Status - Director's Report
    - a. Well status (head, gpm, etc.)
    - b. Status of selling the WSC
      - i. SWWC NDA and Information Release
6. **Adjourn Open Meeting**
7. **Closed Session Business (5 Minutes – not virtual)** \_\_\_\_\_ **Kenneth Eubanks**
  - A. No closed session planned

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.