

Board of Directors Meeting

King Creek Water Supply Company

Meeting Information

Date:	Tuesday January 11, 2022	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> <i>Join the online meeting: https://join.freeconferencecall.com/kingcreekwsc</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Browning (S), Robin Hamilton (T), Pam Kellan, Mauna Latham, , Ron White		
Staff:	David Posten (Operator)	Guests / VIPs:	None

AGENDA

1. **Public Address (15 minute)** s/Members
[No business to be conducted – public forum only]
2. **Secretary's Report (5 minutes)** Pam Browning
 - 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 Activity & Reports since the last meeting (Motion required to approve)
4. **New Business (30 Minutes)** Kenneth Eubanks
 - A. Annual Meeting Timeline & Preparation
 - B. Operations Activities
 - a. New master meter
 - b. Storage gage replaced
 - c. Low pressure alarm
 - d. Bid – pump replacement
 - C. Engineering Visit Briefing
 - D. Garbage
5. **Old Business (25 Minutes)** Board Members
 - A. Senate Bill 3 Emergency Preparedness Plan
 - B. Property Acquisition for Future Expansion Needs
 - C. KCWSC Public Notification Billboard
6. **Take Action**
 - A. Review motions and action items for Minutes
 - B. A (hour) Open meeting
7. **Closed Session Business (5 Minutes)** Kenneth Eubanks
 - A. Director's Report
 - B. Delinquent Accounts

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.