

Board of Directors Meeting Minutes

King Creek Water Supply Company

Board of Directors Meeting was held at 148 CR 1605, Clifton, TX 76634

Meeting was called to order on March 8, 2022, at 6:51 pm with audio virtually.

Pam Kellan (virtually), Ron White, Kenneth Eubanks, Pam Browning present. Robin Hamilton, Shauna Latham and Craig Hoffman absent.

There are no members in attendance virtually or in person.

1. Public Address – Letter received by neighbor Bill from American Water Resources of Texas regarding Homeowner Service Line Information which is basically a homeowner’s warranty for the water line. All this is doing is covering the water line from the meter to the house and doesn’t seem like a good investment.
2. Secretary’s Report
 - A. Previous meeting minutes – Kenneth motioned to accept the minutes as presented to the Board. Ron seconded. All in favor.
3. Treasurer’s Report
 - A. Pam B made the motion to accept the Treasurer’s Reports as presented to the Board. Ron seconded. Discussion: Kenneth presented to the Board two reports prepared by Robin H. from QuickBooks. These two reports were a monthly Profit & Loss Summary report, and a monthly account Balance Sheet Detail. Kenneth didn’t see payment to David Poston on these reports. He will check with Robin. Motion passed.
 - B. Wendell performed some electrical work at the pump house for us and we need to get a check to him for the work.
 - C. Kenneth will start sending Treasurer’s Summary Reports out by email to review prior to the meetings going forward. Detailed reports will be shared at the meeting.
4. New Business –
 - A. Annual meeting is rapidly approaching. Applications for Board members are due on March 18. Ballots have been preliminarily prepared. Board members terms that are expiring are Pam B and Shauna. Pam B is willing to remain on the board. Shauna has not expressed her interest one way or the other in remaining on the board, No applications for the board have been received as of the time of this meeting. We need to get the word out and encourage members to apply. We will need year end reports to go out to members for annual meeting. March 23 is the final deadline for revised or clarified applications. March 28 the board will select an independent auditor and finalize the ballot, Agenda, and meeting packet. April 7 the meeting packet will be complete and will be sent out. Pam B, Kenneth and Pam K will meet on April 1st or 2nd to put packets together for the meeting. April 9 the voter roster will be made available. May 4 we will post the notice of meeting. May 6 is deadline for ballots

received by mail. May 7 is the annual members meeting date. The draft voting roster has been updated. Craig made a motion to accept the application forms as presented. Pam K seconded. All in favor. Pam K will check the member roster for accuracy.

- B. Kenneth briefed the Board recent operational activity:
 - 1. TCEQ came out to inspect the system and all was well.
 - 2. The alarm has gone off twice in the last month and we were able to take care of the issue before we ran out of water. It was reported by Theresa Surley.
- C. The engineer has submitted all the documents required to USDA for our grant request. We are waiting for their response.
- D. Garbage – Kenneth stated that we need to discuss with the garbage companies to see if they would give a substantial discount if they could get a large number of the neighborhood residents to sign with them.

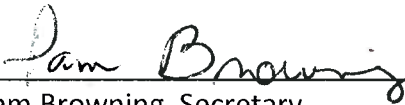
5. Old Business –
Members

- A. Senate Bill 3 Emergency Preparedness Plan – Kenneth stated there was no information to share on this subject. No correspondence has been received from the TCEQ regarding the request for financial hardship waiver.
- B. Property Acquisition for Future Expansion Needs. Kenneth had no new information to present to the board. The Easton's have not committed to property transfer. The Byrd lot could be a possibility but nothing definite yet. The Adventist house has sold and we have heard nothing from the new owner about acquiring a portion of that lot.

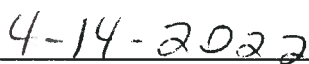
6. Closed Session Business – Delinquent accounts were discussed and 1 needed to be locked out but they paid the bill due prior to getting locked out.

7. Take Action

- A. Review motions and action items for Minutes
- B. Adjourn meeting – Ron motioned to adjourn the meeting. Pam B seconded. No further discussion. Motion passed. Meeting adjourned at 7:42 PM.



Pam Browning, Secretary



Date