

Board of Directors Meeting

King Creek Water Supply Company

Meeting Information

Date:	Tuesday April 12, 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, Shauna Latham, Ron White		
Staff:	David Posten (Operator)	Guests / VIPs:	None

AGENDA

1. **Public Address (15 minute)** **VIPs/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. Income & Sales Tax Status
 - B. Annual Meeting Timeline & Preparation
 - a. Location
 - b. Food Service
 - c. Door Prizes
 - d. Postcard Reminder
 - C. Operations Activities
 - a. TCEQ Audit
 - b. System Failures
 - c. System Alarm
5. **Old Business (25 Minutes)** **Board Members**
 - A. Engineering - Grant status
 - B. Garbage
 - C. Senate Bill 3 Emergency Preparedness Plan
 - D. Property Acquisition for Future Expansion Needs
 - E. KCWSC Public Notification Billboard
6. **Take Action**
 - A. Review motions and action items for Minutes
 - B. Adjourn Open meeting
7. **Closed Session Business (5 Minutes)** – not virtual) **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.