

**KING CREEK WATER SUPPLY CORPORATION
SPECIAL BOARD MEETING**

Date: May 7, 2022

Time: following Annual Membership Meeting (~12:00pm)

Location: 288 CR 1605, Clifton, TX 76634

AGENDA TOPICS:

- 1. Elect Officers: Current serving officers: Pamela Browning (Secretary); Robin Hamilton (Treasurer); Craig Hoffman (Vice President); Kenneth Eubanks (President)**
- 2. Appoint Credential Committee: nominate two board members to the committee**