

Board of Directors Meeting

King Creek Water Supply Company

Meeting Information

Date:	Tuesday August 09, 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>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Robin Hamilton (T), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck		
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 Kellan**
 - A. Previous Meeting Minutes – June (**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 – June (**motion required to approve**)
4. **New Business (30 Minutes)** **Kenneth Eubanks**
 - A. CSWR
 - a. Decide if KCWSC should request a proposal to purchase for review and consideration to present to Membership (**motion required**)
 - B. Board schedule for remainder of 2022
5. **Old Business (25 Minutes)** **Board Members**
 - A. Engineering - Grant status
 - a. C.U. / Phil virtual meeting 06/27/2022
 - b. Decide how to proceed (**motion required**)
 - B. Senate Bill 3 Emergency Preparedness Plan
 - C. Property Acquisition Status
 - D. Operational Status
 - a. Booster pump issue
 - b. Equipment monitoring – hour meters
 - c. GPM – Drought Plan status
 - 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.