

King Creek Water Supply Corp  
PO Box 60  
Clifton, TX 76634  
April 04, 2022

Dear Valued KCWSC Member:

It's that time of the year again, so mark your calendars and make plans to attend the 2022 King Creek WSC Annual Membership meeting at 10:30AM on **Saturday, May 7th**. Door prizes and catered food will be provided to those who attend. The location has not been yet been determined, any suggestions for where to have, would be greatly appreciated. Final details will be mailed and posted on our website at <https://www.kcwsc.com/annual-membership-meetings>.

Aside from the financial and operational reports, there will be an election for two Board seats. The Board of Directors ask that you attend in person, but if you are not able to attend to, please cast your vote by completing the enclosed Mail-In Ballot and return in envelope provided by **April 30** or you may use the proxy form to assign another member to represent you at the meeting.

Your attendance and participation is needed now more than ever for KCWSC to conduct business and continue to serve you. The Board of Directors are seeking a resolution from the membership concerning the future of KCWSC. Discussion regarding the future of our water system will be addressed: (1) continue to operate as KCWSC with no improvements; (2) continue to operate as KCWSC with improvements by applying for a grant with USDA or (3) sell our water system and cease operating as KCWSC. While our water system is in good operation, it does not meet all of the State requirements and will require a long-term commitment and a sizable amount of money to resolve. Remember, this is your water system and your chance to contribute to what happens to your water.

The complete agenda is listed in the Membership Handout which is available on our website or by special request.

As the President of KCWSC I am looking forward to sharing the accomplishments and plans the Board of Directors have for KCWSC. Please direct any questions you may have to [kingcreekwsc@gmail.com](mailto:kingcreekwsc@gmail.com) and be sure to check our website for the Member Handout and to get the latest information on location.

Sincerely,



Kenneth Eubanks  
President – KCWSC

Attachments:  
Candidate Information  
Mail-in Ballot  
Proxy form

# King Creek Water Supply Corporation

## 2022 Board of Directors— Positions Open for Election

### Candidate Information

<i>Candidate:</i>  <b>Pam Browning</b>	<i>KCWSC Member Since:</i>  <b>2001</b>
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<p><b><u>Previous Board of Director Experience:</u></b> Currently serving on the King Creek WSC Board.</p> <p><b><u>Business/Government Experience:</u></b> Administrative Assistant to Bosque County Judge</p> <p><b><u>Education:</u></b> Bachelors of Science (Medical Laboratory Science)</p> <p><b><u>Statement:</u></b> I appreciate the opportunity to serve on the Board of Directors of our water company. It is very important that we continue to maintain our water system and I love the fact that it is member owned. We have influence and control over our small corner of the world in this respect.</p>
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<i>Candidate:</i>  <b>Bruce Roebuck</b>	<i>KCWSC Member Since:</i>  <b>2004</b>
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<p><b><u>Previous Board of Director Experience:</u></b> None</p> <p><b><u>Business/Government Experience:</u></b> I have worked engineering and contract projects with various city, county, state, and federal governments as well as private civil work.</p> <p><b><u>Education:</u></b> Associate degree in Civil Engineering</p> <p><b><u>Statement:</u></b> I have 48 years (1973—2021) as a civil construction contracting officer within the construction industry. I managed projects for grading, drainage, sewer, water lines, water plant, and all types of paving. I would like to help KCWSC any way I can.</p>
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<i>Candidate:</i>  <b>Shauna Latham</b>	<i>KCWSC Member Since:</i>  <b>2013</b>
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<p><b><u>Previous Board of Director Experience:</u></b> Currently serving on the King Creek WSC Board.</p> <p><b><u>Business/Government Experience:</u></b> I was employed 13 years in the water department for the city of Gatesville, and 3 years with the Texas Department of Corrections as boiler room supervisor, and 4 years with Latham Construction.</p> <p><b><u>Education:</u></b> High School, Class C Water License (expired—required for TDC position)</p> <p><b><u>Statement:</u></b> I have extensive experience involving directional boring, laying water lines, sewer lines, and fiber optic cable associated with the installation of public utility infrastructure.</p>
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# King Creek Water Supply Corporation

## 2022 Mail-In Ballot Form

Please refer to separate materials accompanying the ballot for the qualifications of each candidate.

Directions: You have three (3) options to cast your vote:

### 1. Vote by Mail (if unable to attend in person)

- Mark your selections by circling two (2) of the names listed below.
- Detach ballot and mail to:  
**KCWSC  
P.O. Box 60  
Clifton, TX 76634**
- Print your name and sign the backside of the envelope on the flap. This signed envelope will be used to validate your membership and establish a quorum. Envelopes will be opened and counted during the election at the meeting. ***Your signature is required in order for your ballot to be counted.***
- Mailed ballots must be received by **May 6th** in order to be counted.

### 2. Vote in Person (at the Annual Meeting)

- The Annual Meeting will be held on Saturday, **May 7th** at **10:30 AM** located at **(TBD)**, Clifton, TX. (watch your mail for an update with the meeting location)
- This ballot will not be valid for voting in person at the Annual Meeting. A new ballot will be provided during registration at the meeting.

### 3. Assign a Proxy (to vote on your behalf)

- Complete the PROXY form (provided separately) only if unable to vote by mail or attend in person. The proxy form must be dated and signed by you to be valid.
- The designated proxy holder must be a member of KCWSC.
- The proxy holder must attend the meeting in-person and present the proxy form for certification during voting check-in at Membership meeting. The proxy may be exercised only by the person named on the form.

For voting assistance or questions, please contact KCWSC by email: [kingcreekwsc@gmail.com](mailto:kingcreekwsc@gmail.com)

Detach and return

Detach and return

## King Creek Water Supply Corporation Official 2022 Mail-In Ballot

Term Expirations: Pam Browning (Seat #1), Shauna Latham (Seat #2). Elected candidates will serve until 2025.

***Vote by circling only TWO of the names below***

### Voting Selections

Do not circle more than 2 candidates listed.

**Pam Browning**

**Bruce Roebuck**

**Shauna Latham**

# King Creek Water Supply Corporation

Please read carefully before assigning your proxy vote.

1. USE THIS FORM **ONLY** if you:
  - A. Are not voting by mail  
(and)
  - B. Are not able to attend the annual meeting in person
2. Only King Creek Water Supply Corporation members can vote in KCWSC elections and on KCWSC business items presented for vote.
3. KCWSC Bylaws provide any voting member the option to cast his or her ballot at any membership meeting either in person, by mail, or by proxy.
4. Proxy voting must follow these rules:
  - A. If you wish to assign another person vote on your behalf (by proxy) at the meeting, you must use this official form.
  - B. The proxy form must be dated and signed by the Member who is granting the proxy.
  - C. The designated proxy holder must be a member of KCWSC.
  - D. The proxy holder must present the proxy form for certification during voting check-in at the Membership meeting.
  - E. The proxy may be exercised only by the person appointed on the form.

Remember: If you cannot attend the meeting it is your obligation and privilege to vote by proxy.

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<b>2022 Annual Membership Meeting Proxy Assignment</b>	
<p>I hereby appoint _____ as my proxy to represent me at the <u>2022 King Creek WSC Annual Meeting</u> and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said annual meeting or any adjournment thereof.</p>	
Date: _____	Name: _____ (Please print name legibly)
Signature: _____	

USE THIS FORM ONLY if you have not voted by mail and will not attend the annual meeting in person.