

# Board of Directors Meeting

## King Creek Water Supply Company

Notice is hereby given of a Regular Meeting of the King Creek Board of Directors Meeting.  
Information

<b>Date:</b>	<b>Tuesday Aug 13, 2024</b>	<b>Time:</b>	<b>6:30 PM – 8:00 PM</b>
<b>Location:</b>	Kurt Miner’s Game Room: 204 CR 1605, Clifton, TX 76634 <i>Virtual Meeting access will not be available for this meeting due to technical limitations.</i>		
<b>Members:</b>	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Kellan (S), Shauna Latham, Ron White, Bruce Roebuck, Elizabeth Taylor		
<b>Staff:</b>	David Posten (Operator)	<b>Guests / VIPs:</b>	Christopher & Jackie Pepperling

### AGENDA

**1. Public Comments** \_\_\_\_\_

*[Members of King Creek WSC or the Public may address the Directors by completing a Public Participation Form prior to the Call to Order. Each member of the public may speak for two (2) minutes regarding the topic addressed, 15 minutes total per topic discussed. No action will be taken; no response will be made by the Board during the public comment time. All comments are the opinion of the speaker.]*

**2. Secretary’s Report** \_\_\_\_\_

- A. Discuss and take appropriate actions regarding approving or disapproving the Previous Meeting Minutes
- B. Discuss and take appropriate actions regarding KCWSC Correspondence, TCEQ Notifications, State Filings, Important Mail

**3. Treasurer’s Report** \_\_\_\_\_

- A. Discuss and take appropriate action regarding approving or disapproving Financial Reports since the last meeting
- B. Discuss and take appropriate action regarding approving or disapproving payment of invoices and reimbursements and approve Secretary/Treasurer to disburse the funds

**4. Other Business** \_\_\_\_\_

- A. Review and discuss customer inquiry
  - a. Prior request for customer funding to help construct or maintain the water system
  - b. Conflict of Interest Policy sections 5.2, 5.2.1, 5.2.2, 5.2.3, 5.2.4
- B. Discuss and take appropriate actions regarding conducting the KCWSC Board meetings at Kurt’s Game Room or other public venue
- C. Discuss and take appropriate action regarding revising or adding to the Standards Procedures governing KCWSC meetings
- D. Discuss and take appropriate action regarding transfer of membership and bill settlement at real estate closing for member owned properties.
- E. Discuss status and take appropriate action regarding the sale of the WSC
- F. Discuss status and take appropriate action regarding the driveway access
- G. Discuss and take appropriate actions regarding the well, equipment, and operation of the water system
- H. Discuss and take appropriate actions regarding the director’s report

**5. Executive Session (closed to public)**

- A. None

**6. Adjourn Meeting**