

# 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, October 22, 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>	None

### 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, Training, and Conferences

#### 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. Discuss proposal of installing a string line to mark property boundaries
- B. Discuss and take appropriate action concerning year-end bonuses and charitable donations
- C. Delegation of Authority while President on vacation
- D. Discuss and schedule TRWA FMT workshop
- E. Discuss status and take appropriate action regarding engaging with WaterLogic, LLC to facilitate the sale of the WSC
- F. Discuss and take appropriate action regarding amendment to Article XV of the Bylaws to clarify how funds from a sale would be distributed to the membership
- G. Discuss and take appropriate action for location of the Board Meetings and schedule for 2025.
- H. Discuss status of the creation of a new Emergency Repair Procedure
- I. Account 101 status following foreclosure and possible need for the creation of a Corporate Policy.
- J. Discuss and take appropriate actions regarding the well, equipment, and operation of the water system
- K. Discuss and take appropriate actions regarding the director's report

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

- A. None

#### 6. Adjourn Meeting