

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

Date:	<i>Tuesday, Aug 12, 2025</i>	Time:	6:30 PM – 8:00 PM
Location:	Kurt Miner's Game Room: 204 CR 1605, Clifton, TX 76634 <i>Virtual Meeting access: Not available due to unavailability of WiFi</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Kellan (S), Ron White, Bruce Roebuck, Peter Kientzle, Shauna Latham		
Staff:	David Posten (Operator)	Guests / VIPs:	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. Review and take appropriate actions regarding letter to membership concerning no sale of WSC
- B. Discuss and take appropriate actions with regard to insurance
- C. Discuss and take appropriate actions to revise meeting notification timing and location within the By-Laws
- D. Discuss and take appropriate actions concerning utility easements
- E. Discuss and take appropriate actions regarding the status & operation of the water system
- F. Discuss and take appropriate actions regarding the director's report

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

- A. None

6. **Adjourn Meeting**