

**KING CREEK WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES**

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**Date:** December 16, 2025/**Time:** 6:33 pm-7:33pm/**Location:** 204 CR 1605, Clifton, TX 76634 (Kurt Miner's game room)/**Audio and Virtual Meetings:** Not available due to unavailability of WIFI & phone service

**Type of Meeting:** Monthly Meeting

**Attendees:** Kenneth Eubanks, P; Craig Hoffman, VP

**Facilitator:** Kenneth Eubanks

Pam Kellan, S/T; Bruce Roebuck, Pete Kientzle,

**Note Taker:** Kenneth Eubanks

Ron White, Shauna Latham

**Timekeeper:** Kenneth Eubanks

**Guests/VIP's:** Blake Crum

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Meeting called to order at 6:33 pm with quorum

**AGENDA TOPICS**

**A. Public Comments (5 minutes)-----Guest/VIP**

Blake Crum introduced himself to the Board and gave a brief overview of his and his brothers interest in purchasing King Creek WSC. Unfortunately his brother, Tanner was not able to be at meeting for presentation due to being ill. Blake deferred the presentation to when Tanner would be able to give presentation. Blake explained their interest in purchasing a water system had grown from working with David Posten and their pursuit of obtaining water system operator's license. Kenneth explained that the Board would discuss the proposal at the appropriate agenda item.

**B. Secretary's Report (5 minutes)-----Kenneth/Pam**

Craig moved to accept the September Board meeting minutes as presented. Ron 2<sup>nd</sup>. Motion passed. Pam presented accumulated mail of which there was nothing significant. Discussion: None

**C. Treasurer's Report (15 minutes)-----Kenneth/Pam**

Shauna moved to accept the August Treasurer's Report. Ron 2<sup>nd</sup>. Motion passed.

Discussion: None

Shauna moved to accept the September Treasurer's Report. Bruce 2<sup>nd</sup>. Motion passed.

Discussion: None

Shauna moved to accept the October Treasurer's Report. Bruce 2<sup>nd</sup>. Motion passed.

Discussion: None

Shauna moved to accept the November Treasurer's Report. Pete 2<sup>nd</sup>. Motion passed.

Discussion: Kenneth stated there was a glitch with the billing that cause some concern and extra work for the Bookkeeper. The issue originated from RVS with every account having a late charge that was then subsequently credited back to each account. This caused the RVS reports to not align with the bank statements which then had to be review account by account.

Craig moved to accept and reimburse Kenneth for his expenses as presented. Pam 2<sup>nd</sup>.

Motion passed.

Discussion: Kenneth explained that the travel was to a regional TRWA meeting in Waco.

Mileage was per the IRS tables.

Pam asked the Board if a bonus was to be given to David, as we have done for several years. The Board concurred with the same amount as given in the previous years.

**NEW BUSINESS**

**A. Discuss and take appropriate actions with regard to Board meeting schedule for 2026**

Kenneth reviewed and proposed 2026 Board meeting schedule with the Board. He explained that he attempted to keep the number of meetings to 6 but also worked around the requirements of the Annual Membership Meeting. The Board concurred with the schedule, but Kenneth stated that it was not a "set in stone" schedule and it could be adjusted as necessary during the year, if needed.

**B. Discuss and take appropriate actions regarding with regard to Robert Bogovich's account #91 request for adjustments due to leak and mixed up account numbers**

Kenneth presented to the Board a request from Robert Bogovich for a bill adjustment. Kenneth explained that a leak had incurred approximately \$100 in excess of Robert's average bill. Robert's request was founded on two issues: 1) KCWSC had informed him of a leak of which he hired a plumber to fix but there was no leak 2). Following a subsequent leak at a

different property. Robert determined the meters for the two properties were switched. The meters were investigated by KCWSC and indeed were incorrectly assigned. Craig reminded the Board that the policy allowed for a payment method to be setup for excessive high bills resulting from a leak. Kenneth stated there was also a policy for leaks that occur resulting from a declared disaster, but this situation did not meet those requirements. Shauna stated that all water systems hold the customer accountable for leaks on their side of the meter. The Board did not agree to entertain a motion or to take any further action on the request.

**C. Account #72-Carolyn Pyle's estate**

Kenneth informed the Board that Carolyn Pyle has passed and her property had been turned over to a Trust in which her son, Wendell Saunders, is in charge. Kenneth obtained a new signed WSA from Wendell and presented it to Pam for the records. No Board action required.

**OLD BUSINESS**

**A. Discuss and take appropriate actions concerning selling the water system**

Kenneth asked Blake to explain a little more about his company and their interest in KCWSC. Blake said that he and his brother, Tanner, have become interested in purchasing water systems since they both were getting their Water Operator's license. Their interest is in managing and improving the systems they may be serving as Operator. Blake stated that they would like to see KCWSC's financials to base their decision on. Kenneth explained that KCWSC Board represents and is accountable to be its membership and as such would need to see Blake and Tanner's business financials and business plan. Kenneth further explained to the Board and Blake that selling the water system would be a long process and realistically could take five years or more to close. There simply isn't time to get the details together and put an Intent To Purchase Agreement in place to be presented to the Membership at the May Annual Meeting. Kenneth explained to Blake that per the By-Laws and Texas Water Code a simple majority vote by the membership is not acceptable for the sale of the system, it takes a full majority vote.

Bruce stated that he had talked to two investors that showed interest and they have requested our information.

The Board asked Kenneth to provide Bruce and Blake a copy of the last documentation presented to potential buyers that were interested in KCWSC system. Kenneth stated that he would not spend any extra time on the information to update to current financials until there is a solid interest in hand. The Board concurred.

**B. Discuss and take appropriate actions regarding the status & operation of the system**

Kenneth stated there was no known operational issues to address by the Board

**C. Discuss and take appropriate actions regarding the December's Director Report**

Kenneth informed the Board that this month's report would have adjustments to all customers paying by Just In Time due to a problem with the on-line payment system and RVS dates. This will require our bookkeeper to once again do an account by account reconciliation of the financials.

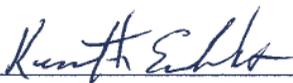
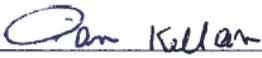
**D. Executive Session (closed to public)**

None

**E. Adjourn Meeting**

Shauna moved to adjourn the meeting at 7:33 pm. Bruce 2<sup>nd</sup>. Motion passed

Discussion: None

			
Kenneth Eubanks, Pres.	Date	Pam Kellan Sec/Treas.	Date