

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:	Tuesday, Feb 10, 2025	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. Discuss and take appropriate actions to approve 2026 Annual Membership Meeting ballot, director application, letter
- B. Discuss and take appropriate actions concerning Account 91 (Robert Bogovich) protest to December 2025 Board decision denying compensation
- C. Review and take appropriate actions on the 2026 Budget
- D. Discuss and take appropriate actions concerning Account 55 (Zapata) move-in without notification of change of ownership
- E. Discuss and take appropriate action concerning the Notice of PVC Pipe Antitrust Litigation
- F. Discuss outcome of 89th Tx Legislative Session, HB500 and the TRWD Public Comment Form
- G. Discuss updated ADA requirements for website compliance
- H. Discuss and take appropriate actions concerning selling the water system
- I. Discuss and take appropriate actions regarding the status & operation of the water system
 - a. Well house renovation
- J. Discuss and take appropriate actions regarding the director’s report

5. Adjourn Meeting

All items on the agenda are for discussion and/or action. The KCWSC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.0761 (Critical Infrastructure Facility), 551.084 (Investigation), and 551.089 (Security Devices)