

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 May 12, 2026	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 action to appoint a replacement for Pam Kellan's seat on the Board of Directors.
- B. Adopt Bylaw changes resolving the Bylaw conflicts with the Corporate Tariff approved by the Membership at the 2026 Annual Membership Meeting
- C. Discuss and take appropriate actions concerning selling the water system or contracting a general business management company to handle daily business of the WSC.
- D. Discuss and take appropriate actions regarding the status & operation of the water system
 - a. Replacement of well pump
 - b. Well house renovation/replacement
 - c. Electrical bid
 - d. Plumbing bid
- E. Discuss and take appropriate actions regarding the director's report

5. Closed Meeting – Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property)

- A. Discuss and take appropriate actions concerning legal council concerning litigation and options on KCWSC plant driveway.
- B. Discuss and take appropriate actions concerning the sale of the WSC.

6. 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)