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 Sept 15, 2026***	**Time**:	**6:30 PM – 8:00 PM**
Location:	Kurt Miner's Game Room: 204 CR 1605, Clifton TX 76634 *Virtual Meeting access: Not available due to unavailability of WiFi*		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Rheetah Pritchard (S/T), Ron White, Bruce Roebuck, Peter Kientzle, Shauna Latham		
Staff:	David Posten (Operator)	**Guests / VIPs**:	

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 regarding the status of the sale of the water system
   B. Discuss and take appropriate actions regarding the status & operation of the water system
      a. Replacement of well pump
      b. Buildings and structures
      c. Contractor bid review
   C. 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 legal counsel concerning KCWSC plant driveway.

6. Discuss and take appropriate action, if necessary, arising from Closed Session

7. 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)

Kenneth Eubanks-President