King Creek Water Supply Corporation

CORPORATE POLICY

CP10 – Policy on Posting of Meeting Notices

1.0 Policy

- 1.1 King Creek Water Supply Corporation (KCWSC) hereby designates the Corporation's official website, located at HTTPS://WWW.KCWSC.COM, as the location that is "readily accessible to the public at all times" for the purposes of posting meeting notices under the Texas Open Meetings Act.
- **1.2** This policy does not prohibit the Corporation from posting notices in additional physical or online locations as a courtesy to the public.

2.0 Execution

- **2.1** This policy is to be applicable for all meetings in which KCWSC business will be conducted where members or directors present would constitute a quorum.
- 2.2 All notices of meetings of the Board of Directors, including regular, special, and emergency meetings, will be posted on the Corporation's website in a clearly identified "Meeting Notices" section that is accessible without charge and without the requirement to create an account, log in, or provide personal information.
- 2.3 Notices will remain posted on the website for the entire statutory posting period required by law and will be removed after the meeting has concluded. The Corporation will ensure that the website is maintained with reasonable diligence to remain accessible and operational during the posting period.

3.0 Applicability

- 3.1 KCWSC does not have a physical office in which it conducts business
- **3.2** A water supply corporation (i.e., a nonprofit under Chapter 67) is treated as a governmental body under the Texas Open Meetings Act.
- **3.3** This policy has been adopted under Texas Government Code § 551.056(b)(3) and placed into effect by the KCWSC Board of Directors as recorded in the Meeting Minutes dated below.

4.0 Responsibilities

- 4.1 President
 - **4.1.1** Oversee the implementation and execution of this procedure.
 - 4.1.2 Executes related duties per the KCWSC By-Laws
- 4.2 Secretary/Treasurer
 - 4.2.1 Executes related duties per the KCWSC By-Laws

Approved by the KCWSC Board of Directors on this date:	9 2625
	
President: Kenth Ells	
Secretary/Treasurer: Rula	
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Revision: 09092025