

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

**Date:** June 24, 2025/**Time:** 6:30pm-7:38pm/**Location:** 204 CR 1605, Clifton, TX (Kurt Miner's game room/Audio and Virtual Meeting: Not available due to unavailability of WiFi)

**Meeting called by:** Kenneth Eubanks

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

**Type of Meeting:** Monthly Meeting

Pam Kellan, Sec/Treas., Ron White, Bruce Roebuck

**Facilitator:** Kenneth Eubanks

Peter Kientzle (open seat)

**Note Taker:** Kenneth Eubanks

**Guests/VIPs:** Shauna Latham, Vicki Cross

**Timekeeper:** Kenneth Eubanks

**Meeting called to order at 6:30 pm with quorum**

**AGENDA TOPICS**

**A. Public Comments (5 minutes)** \_\_\_\_\_ None

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

Ron motioned to accept the May minutes as submitted. Craig 2<sup>nd</sup>. Motion passed

Discussion: None

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

Pam moved to accept the May treasurer's report as submitted. Pete 2<sup>nd</sup>. Motion passed.

Discussion: Pam motioned to pay for water test for Cody Harris due to their concerns with water quality in the amount of \$107.50 (test and mileage for David Posten). Pam acknowledged she had concerns with what Cody was telling her about water quality and how affecting their pipes and that she never mentioned to him about a fee.

Board agreed this one time, but need to charge members for test.

**NEW BUSINESS**

**A. Discuss and take appropriate action regarding filling the open Board seat**

Ron motioned to appoint Shauna Latham as the replacement for the open Class II Seat 4 thereby vacated by Elizabeth Taylor. Pam 2<sup>nd</sup>. Motion passed.

Discussion: Vicki informed the Board that she really did not want to be on the Board due to personal commitments, but would be willing to help the Board where possible. Shauna stated she would fill the open seat which expires in 2026.

**B. Discuss situation with a locked meter at 476 CR 1600**

Member Lluvia Abreu had notified Kenneth that their meter was locked. Upon investigation it was locked due to previous members non-payment. Kenneth had David come out and unlock.

**OLD BUSINESS**

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

Board discussed and concurred to work on agreement with CSWR. Pam will contact Patricia Ferguson to see if she would be able to contact CSWR's lawyer and to setup an all inclusive meeting with CSWR.

Discussion: Board agreed to have all of the Director's name and signatures be added to the contract.

**B. Discuss and take appropriate action regarding well and operations**

Kenneth reported no issues with water system's operations

**C. Discuss July's Board Meeting**

Kenneth proposed not having a July Board meeting. Board agreed.

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

None

**E. Adjourn Meeting**

Shauna moved to adjourn meeting at 7:38pm. Bruce 2<sup>nd</sup>. Motion passed.

Discussion: None



Kenneth Eubanks, Pres.

8-12-25

Date



Pam Kellan, Sec/Treas

8-12-2025

Date