

**KING CREEK WATER SUPPLY CORPORATION
SPECIAL MEETING OF BOARD DIRECTORS
RESOURCES (CSWR) AND WATERLOGIC ADVISORS**

Date: July 2, 2025/Time: 6:32pm-7:15pm/Location 204 CR 1605, Clifton, TX 76634-Kurt Miner's Game Room/Audio Only due to no WIFI/ Dial in (978)990-5064, Access code: 14087558

Meeting called by: Kenneth Eubanks

Attendees: Kenneth Eubanks, P., Craig Hoffman,

Type of Meeting: Special Meeting

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

Facilitator: Kenneth Eubanks

Roebuck, Pete Kientze

Note Taker: Kenneth Eubanks

Unable to Attend: Shauna Latham

Timekeeper: Kenneth Eubanks

Guests/VIP's-None

Meeting called to order at 6:32 pm with Quorum

AGENDA TOPIC

A. Public Comments (5 minutes).....None

B. Discuss and take appropriate actions regarding updated APA to sell KCWSC's water system to CSWR for \$25,000 cash

1. Pam motioned to cancel negotiations with CSWR and reject their current offer with updated APA offering \$25,000 cash and removing \$150,000 "Deferred Purchase Price". Bruce 2nd. Motion passed.

Pam motioned to cancel Waterlogic (Ecologic) Consultant contract. Craig 2nd. Motion passed.

Discussion: Board agreed that KCWSC cannot meet the conditions and terms of the updated APA without having the Right of Way Agreement in place. Need to meet with title company and determine what is needed from necessary members that this could affect and to be in control of costs of any monies needed for agreements and/or survey.

C. Adjourn Meeting

Pam motioned to adjourn meeting at 7:15 pm. Ron 2nd. Motion passed.

Discussion: None



Kenneth Eubanks, Pres.

8-12-25

Date



Pam Kellan, Sec/Treas.

8-12-2025

Date