## King Creek Water Supply Corporation

PO Box 60 Clifton, TX 76634

April 03, 2025

Dear King Creek WSC Member,

The Annual KCWSC Membership Meeting is **May 3<sup>rd</sup>** at **10:30 AM** and will be located at the well on CR1605 as last year. Your participation this year is more important than ever before. This year's meeting will address selling the water system to Central States Water Resources who has presented the Board with a Letter of Interest in purchasing KCWSC.

The ballot contains only one item to vote on and it requires that the majority of the membership to participate in the voting. This can be done in one of the following three ways: 1) in-person the day of the meeting, 2) by assignment of a Proxy to vote on your behalf, 3) return the mail-in ballot.

If a majority is not represented by participation in-person, by proxy representation, and mailin ballots the entire year's work will be lost and the expenses in legal and consultant fees are wasted. YOUR PARTICIPATION IN THIS VOTE IS NECESSARY.

The Board asks that all persons attending the meeting park only in the KCWSC driveway or along CR1605 as not to block or occupy the neighboring properties. If you need a ride to the meeting, please reach out to one of the Board members and transportation will be arranged.

Bar-B-Que sandwiches will be served after the meeting. You are welcome to bring something to share, but it is not required. No auction or raffle will be held.

For additional information or questions, please feel free to contact us at <a href="kingcreekwsc@gmail.com">kingcreekwsc@gmail.com</a>. You can also visit our website at <a href="https://www.kcwsc.com/annual-membership-meetings">https://www.kcwsc.com/annual-membership-meetings</a> for updates and details. We sincerely appreciate your time and consideration and hope you will join us in shaping the future of King Creek WSC.

Sincerely,

On behalf of the Board of Directors

Kenneth Enhanks

Kenneth Eubanks President – KCWSC

Attachments:

Membership Information Packet, Proxy Form, Mail-in Ballot