

and reach out to TRWA legal for guidance before taking any further action. This could be a subject to go over at Membership Annual Meeting.

D. Discuss and take appropriate action concerning the Notice of PVC Pipe Antitrust Litigation

Kenneth presented correspondence that KCWSC had received concerning a class action lawsuit involving the purchase and installation of PVC pipe. KCWSC's has not purchased nor installed PVC pipe within the timeframe of the lawsuit. The Board decided to take no action or commitment to the class action suit.

E. Discuss outcome of 89th TX Legislative Session, HB500 and the TRWD Public Comment Forum

Kenneth briefed the Board on public comment submission to the TWDB concerning the ineligibility of WSC to participate in the funds set for the by the Texas Constitutional amendment for water infrastructure grants.

F. Discuss updated ADA required for website compliance

Kenneth briefed the Board on the ADA compliance issues identified by the web host for the KCWSC webpage. The regulations were revised requiring all context of a website to be 'machine readable'. Some of the documents that KCWSC has on our website are not compliant. Kenneth stated that he would investigate further with the web host and may possibly have to remove some of the documents and just place a comment to contact KCWSC for a copy of the documents that cannot be compliant to the ADA requirements.

OLD BUSINESS

A. Discuss and take appropriate actions concerning Acct #91 (Bogovich) protest to December 2025 Board decision denying compensation

Kenneth motioned to compensate Acct #91 (Bogovich) \$100 for the meter identification mix-up and subsequent misunderstanding concerning leaks and billing. Pam 2nd. Motion passed.
Discussion: Kenneth explained that Robert had reached out to him after the Board had rejected the compensation at the last meeting in December. Robert was dissatisfied with this decision. Craig expressed his concern that KCWSC was unjustly compensating for a leak on personal property. Pam explained that KCWSC apparently had criss-crossed the meters between the two duplexes causing the confusion after thorough review of the issue. Robert was the one that figured out the meters were mixed up causing the confusion for the leak that was reported on the wrong property. Kenneth would notify Robert of our decision.

B. Discuss and take appropriate actions concerning selling the water system

Kenneth stated that there have been no new actions concerning the selling of water system. Bruce stated that he had heard nothing more from the entity he had reached to.

C. Discuss and take appropriate actions regarding the status and operation of the water system

1. Well House Renovation

Kenneth suggested that the Board consider rebuilding or replacing the well house this year. This was the topic that the TBD budget items is pertaining to. Craig stated that it is definitely needed and it would be good to have the pumps configured for ease of removal. Kenneth stated that the roof is leaking and may lead to electrical issues and potential slip hazard. Pete said he could help with a CAD layout and the plumbing. Kenneth said that there is funding available in the allocated account for up to \$40,000 and still have money allocated for the replacement of a well pump. Kenneth will get measurements of the lot and work to Pete on the layout.

D. Discuss and take appropriate actions regarding the Director's report

No issues were identified in the Director's Report

E. Executive Session (closed to public)

None

F. Adjourn Meeting

Kenneth motioned to adjourn at 7:48 pm. Craig 2nd. Motion passed.
Discussion: None


Kenneth Eubanks-President

3-24-26
Date


Pam Kellan-Sec/Treas

3-24-26
Date