

Board of Directors Meeting

King Creek Water Supply Company

Notice is hereby given of a Regular Meeting of the King Creek Board of Directors Meeting. Information

Date:	<i>Saturday, May 02, 2026</i>	Time:	10:30 AM – 12:00 PM
Location:	KCWSC Well Site: 111 CR 1605, Clifton, TX 76634 <i>Virtual Meeting access: Not available due to unavailability of WiFi</i>		
Members:	Kenneth Eubanks (P), Craig Hoffman (VP), Pam Kellan (S), Ron White, Bruce Roebuck, Peter Kientzle, Shauna Latham		
Staff:	David Posten (Operator)	Guests / VIPs:	Membership of KCWSC

AGENDA

1. **Call to Order**
 - A. Immediately after the adjournment of the Annual Membership Meeting
2. **Board Officers**
 - A. Board to appoint the officers for President, Vice President, and Secretary/Treasurer.
3. Adjourn Meeting

All items on the agenda are for discussion and/or action. The KCWSC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.0761 (Critical Infrastructure Facility), 551.084 (Investigation), and 551.089 (Security Devices)