

# Possum Kingdom Water Supply Corporation

1170 Willow Road  
Graford, Texas 76449

Possum Kingdom Lake  
940-779-3100

**Board of Directors Regular Meeting  
10:00 AM Saturday, March 14th, 2026**

## AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
  - Approval of minutes for February 2026 regular meeting
  - Approval of Treasurer's report and payment of bills for February 2026
4. **Discussion and Election of New Officers for the Board of Directors 2026-2027**
5. **Discussion and appointment of Credentials Committee, HR Committee, Budget Committee, and Executive Committee for 2026-2027**
6. **Consideration and Potential Award of Raw Water Line Bid**
7. **Consideration and Potential Approval of Non-Standard Contract for PK Retreat Homes, LLC**
8. **Discussion and review of the Manager's Report**
9. **Discussion of any items of interest, including topics for future board meetings**
10. **Establish time, date, and location of the next meeting of the board – proposed for Wednesday, April 15<sup>th</sup>, 2026, at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Possum Kingdom Water Supply Corporation Board of Directors may meet in executive session on any of the above agenda items or other lawful items.*

11. **Adjourn**