

# 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 Wednesday, April 15th, 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 March 2026 Regular meeting
  - † Approval of minutes from March 2026 Annual Meeting
  - † Approval of Treasurer's report and payment of bills for March 2026
- 4. Presentation of 2026 Audit from Snow Garret Williams**
- 5. Discussion and Potential Approval of Employee Healthcare Benefits**
- 6. Non-Standard Contract for PK Retreat Homes, LLC**
- 7. Discussion and Potential Approval of General Managers Spending Limit**
- 8. Discussion and Potential Approval of 2026 Equity Buy-In**
- 9. Discussion and Review of the Manager's Report**
- 10. Discussion of any items of interest, including topics for future board meetings**
- 11. Establish time, date, and location of the next meeting of the board – proposed for Wednesday, May 20<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.*

- 12. Adjourn**