

Possum Kingdom Water Supply Corporation

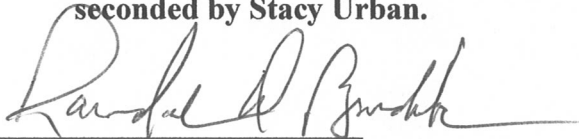
1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100 TDD 800-735-2989

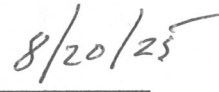
**Board of Directors Special Meeting
9:00 AM Wednesday, August 6, 2025,
PK Chamber of Commerce Building Conference Room**

Minutes

1. Special Session called to order at 9:00 and a quorum was established with all directors present.
2. Special session was adjourned at 9:05
3. Executive Session regarding personnel called to order.
4. Executive Session adjourned at 10:15 with motion by Randy Burdick seconded by Stacy Urban.



Randy Burdick - Secretary / Treasurer



Date