

# **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, February 18th, 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 January 2026 regular meeting
  - ✦ Approval of Treasurer's report and payment of bills for January 2026
- 4. Discussion and potential approval on update to Mission/Vision Statements**
- 5. Consider and Potential Appointment of Board Members to produce Revisions to the Bylaws to be voted on at the Annual Meeting**
- 6. Discussion and review of the Manager's Report**
- 7. Discussion of any items of interest, including topics for future board meetings**
- 8. Establish time, date, and location of the next meeting of the board – proposed for Saturday March 14<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.*

- 9. Adjourn**