

# Possum Kingdom Water Supply Corporation

1170 Willow Road  
Graford, Texas 76449

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

## Board of Directors Regular Meeting 10:00 AM Wednesday, February 19, 2025

### AGENDA

1. Call to order, roll call and establish quorum
2. Welcome and recognize visitors and guests
3. Consent Schedule
  - ✦ Approval of minutes from January 2025 regular meeting
  - ✦ Approval of Treasurer's report and payment of bills for January 2025
4. Presentation/Request from Rocker B in regard to water service
5. Discussion and potential assignment of Carolyn Land as independent election auditor for upcoming board election
6. Discussion and potential approval of date change to Non-Standard Contract for Frontier Unit (Patterson)
7. Discussion and potential approval of down-payment for new RO
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 (Annual Meeting)– proposed for March 8, 2025 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