

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 June 18th, 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 May 2025 regular meeting
 - Approval of Treasurer's report and payment of bills for May 2025
4. Discussion and potential approval for changes to base rate methodology
5. Discussion and potential approval of pump replacement for Broadway Pump Station
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 July 16th, 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.

9. Adjourn