

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 A.M. Wednesday, January 18, 2023**

AGENDA - REVISED

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
- 3. Consent Schedule**
 - † Approval of minutes from December 2022 regular meeting
 - † Approval of Treasurer's report and payment of bills for December 2022
- 4. Discussion and Potential Approval of SEP Contributions for employees.**
- 5. Discussion and Potential Approval for PKWSC Tariff Updates.**
- 6. Discussion and Approval of Independent Auditor for Annual Meeting.**
- 7. Discussion and Potential Approval for Plant Water System Proposal of Services from eHT.**
- 8. Discussion and Review of the Manager's Report.**

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. 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 – proposed for February 15, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
- 11. Adjourn**