

# 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  
TBD Saturday, March 11, 2023  
Immediately Following Annual Membership Meeting**

## AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
  - ✦ Approval of minutes from February 2023 regular meeting
  - ✦ Approval of Treasurer's report and payment of bills for February 2023
4. **Lynn and Cindy Harrist to Petition Board of Directors for Credit of Incurred Expenses to Account.**
5. **Discussion and Election of New Officers for the Board of Directors for 2023-2024.**
6. **Discussion and Appointment of Credentials Committee, HR Committee, Budget Committee and Executive Committee for 2023-2024.**
7. **Discussion and Designation of Directors for Authority to Sign Checks for 2023-2024.**
8. **Discussion and Potential Approval to Revise the Investment Policy and to Transfer Funds from TexStar to TexPool.**
9. **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.*

10. **Discussion of any items of interest, including topics for future board meetings.**
11. **Establish time, date, and location of the next meeting of the board – proposed for April 19, 2023 at TBD directly after the Annual Member Meeting at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
12. **Adjourn**