

# 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, July 19, 2023**

## AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
  - Approval of minutes from June regular meeting
  - Approval of Treasurer's report and payment of bills for June
4. **Discussion and Potential Approval of Purchasing New Micro-Filtration Computers**
5. **Discussion and Potential Approval of Purchasing Spare Raw Water Pump**
6. **Discussion and Potential Approval of Maverick Ranch Contract Amendment**
7. **Discussion and Information for Water Treatment Plant Upgrade Costs**
8. **Discussion and Information from Board Committees**
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 August 16, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
12. **Adjourn**