

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100

Board of Directors Regular Meeting 10:00 AM Wednesday, September 17th, 2025

Meeting Minutes

1. Call to order, roll call and establish quorum

All present with the exception of Michelle Weber and Dale Bankhead

2. Welcome and recognize visitors and guests

Monte Land was present and gave us an update on the current efforts of the Possum Kingdom Lake Association.

3. Consent Schedule

- ♦ Approval of minutes for August regular meeting
- ♦ Approval of Treasurer's report and payment of bills for August

The Consent Schedule was unanimously approved.

4. Discussion and potential approval of changes to the tariff

Stacy Urban made a motion to approve item 4, and it was seconded by Randy Burdick, and approved by all.

5. Discussion and potential approval of Hendricks Leisure Estates Non-Standard Contract.

Scott Stubbs made a motion to approve the item with minor changes, and Rosendo Ferrer seconded and the motion passed unanimously. Rosendo requested a copy of the executed contract for his records.

6. Discussion and review of the Manager's Report

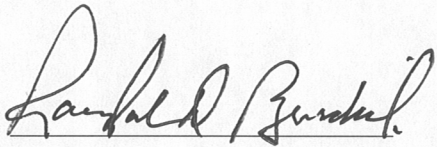
Jason updated the board on the progress of the Clearwater Point project, stating that design on the on-site pump station was underway, and that the lake crossing effort by the developers was almost ready to send to the BRA for approval. He discussed issues with the raw water pumps and updated the board as to the review and revision process underway for the tariff. He also mentioned that Mike Patton needed to be removed from the Community National Bank Accounts.

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 October 15th, 2025 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

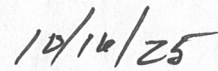
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Possum Kingdom Water Supply Corporation Board of Directors may meet in executive session on any of the above agenda items or other lawful items.

9. **Adjourn**

A motion to adjourn was made by Randy Burdick and seconded by Scott Stubbs, and was approved by unanimous vote.



Randy Burdick- Secretary / Treasurer



Date