

# 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, February 18<sup>th</sup>, 2026

### Meeting Minutes

#### 1. **Call to order, roll call and establish quorum**

The meeting was called to order at 10:00 AM and a quorum was established with Michele Weber not present.

#### 2. **Welcome and recognize visitors and guests**

No Visitors

#### 3. **Consent Schedule**

- ♦ Approval of minutes from January 2026 regular meeting
- ♦ Approval of Treasurer's report and payment of bills for January 2026

A motion was made by Greg Nagle to approve the consent schedule. This was seconded by Dale Bankhead and approved by all present.

#### 4. **Discussion and potential approval on update to Mission/Vision Statement**

Jason Ringo presented the revision of the Corporation's Mission Statement to the board of directors and after discussion, the following Mission Statement was approved:

"We are committed to delivering safe, high-quality water services to our community and memberships while upholding the highest standards of customer service, practicing responsible environmental conservation, and actively supporting health and water education in our community."

Vision Statement: The proposed revision to the Vision Statement was discussed among the Board members and, upon consideration, the decision was made to table the matter for further discussion at a later date.

A motion was made for approval of the Mission Statement and the tabling of the Vision Statement by Rosendo Ferrer. This was seconded by Greg Nagle and approved by all present.

**5. Consider and Potential Appointment of Board Members to produce Revisions to the Bylaws to be voted on at the Annual Meeting**

The Board discussed the need to review and propose revisions to the Corporation's Bylaws for consideration and vote at the upcoming Annual Meeting.

Following discussion, a motion was made by Randy Burdick to form a subcommittee of Board Members for the purpose of reviewing the current Bylaws and producing recommended revisions to be presented to the full Board and submitted for vote at the Annual Meeting. The motion was seconded by Stacey Urban.

The following Board Members were appointed to serve on the Bylaws Revision Subcommittee:

Randy Burdick, Scott Stubbs, Dale Bankhead, and Stacy Urban

The motion carried by majority vote. The subcommittee is directed to review the existing Bylaws, prepare any proposed revisions, and present their recommendations to the Board prior to the Annual Meeting.

**6. Discussion and review of Managers Report**

Before Jason started to present his General Managers Report, it is to be noted that Board Member, Rosendo Ferrer presented his Resignation letter to the board at 10:30 am as he stated that the sale of his house was imminent and so he would no longer qualify for the board position as he would no longer be a member of the water supply. He left the board meeting at 10:36am.

Jason voiced the following in his General Managers Report:

- PKWSC has had 4 new service requests since last meeting
- There was 1 after-hours service call. Totaling 4 man hours.
- The cleaning at the standpipe and GST at Gaines Bend is now complete.
- The Harbor has received permission to have a third party install their two requested flush hydrants installed.
- Fiber crews have been conducting multiple bores around the area. Despite our lines being located, they still hit two of our service lines.
- PKWSC have extended the bid date by a week due to an addendum being issued for the raw water repair. We have also changed the spec on the blend of poly line, increasing the wall thickness and changing from poly to pvc for the chem lines as the poly does not tolerate oxidative chemicals well, such as our pre-treatment chlorine dioxide.
- Jason is having our attorney draft a Memorandum of Understanding between

PKWSC and the ESD1 to ensure that they follow our requirements for interfacing with our infrastructure and uphold security protocols.

- Auditors have completed their site visit and have requested to present at the April Board Meeting.

**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 Saturday, March 14th, 2026, at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

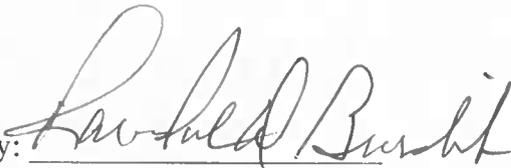
The next meeting will be held as proposed. The Annual Meeting will start at 10am followed by the regular monthly board meeting directly after.

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**

The meeting was adjourned at 11:22 am with a motion by Greg Nagle and seconded by Scott Stubbs, with approval by all members present.

Signed by:



Randal D. Burdick  
Secretary / Treasurer

Date:

3-14-26