

# 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 1:00 PM Tuesday July 15th, 2025

### Minutes

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

All board members present

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

Monte Land was in attendance and gave an update on the Abilene effluent discharge line on the west side.

**3. Consent Schedule**

- Approval of minutes from June 2025 regular meeting
- Approval of Treasurer's report and payment of bills for June 2025

A motion to approve the consent schedule was given by Stacy Urban and seconded by Scott Stubbs. The motion passed unanimously

**4. Discussion and potential approval to grant signatory authority to Randy Burdick for our CNB account**

It was discussed that it would be appropriate to add Randy Burdick to the Community National Bank account as a signee. A motion was presented by Dale Bankhead to approve Mr. Burdick as a signee and seconded by Scott Stubbs. The motion passed unanimously.

**5. Discussion and review of the Manager's Report**

The General Manager, Jason Ringo, conveyed to the board that there had been 4 after-hour service calls in the past month, and that the WSC had conducted 42 RZPA inspections. He further updated the board on the status of the Frontier Shores development and the pressure tank replacement at the Hills Above PK pump station 3, stating that work on both would begin in the next month. He also mentioned that we had had zero service calls during the fourth of July busy period, and that he was proud of how well the plant was able to keep up with the higher than usual demand. He also commented that the latest Consumer Confidence report had been posted to the website.

**6. Executive session**

No executive session was held.

**7. Discussion of any items of interest, including topics for future board meetings**

Stacy Fulford had several hard copies of the employee manual on hand for board members that did not have them and wished to have a hard copy. The staff was asked to provide electronic copies of the employee manual to each board member as well.

**8. Establish time, date, and location of the next meeting of the board – proposed for August 20th, 2025, at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**


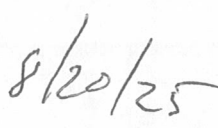
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Possum Kingdom Water Supply Corporation Board of Directors, may meet in executive session on any of the above agenda items or other lawful items.*

The proposed meeting date, location and time was accepted.

**9. Adjourn**

Greg Nagle motioned to adjourn the meeting, and it was seconded by Randy Burdick. Motion carried and the meeting was adjourned.

Sign:

Randy Burdick- Secretary/Treasurer

Date