

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 Saturday, June 18th, 2025

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 Sue Cathey, Stacy Fulford, and Rosendo Ferrer not present.

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

No Visitors

3. **Consent Schedule**

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

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

4. **Discussion and potential approval for changes to base rate methodology**

The Board discussed the need to move forward with the evaluation and potential revision of the utility's current base rate methodology. Emphasis was placed on ensuring that any changes align with the Public Utility Commission (PUC) and the Texas Commission on Environmental Quality (TCEQ) guidelines and industry best practices. Members agreed that a structured implementation plan is necessary to guide the transition and assess rate impacts comprehensively.

A motion was made by Dale Bankhead. This was seconded by Scott Stubbs and approved by all present; authorizing the General Manager to develop and present a formal plan of implementation for proposed changes to the base rate methodology. The plan should incorporate PUC and TCEQ guidance and be presented to the Board at the September 2025 board meeting for review and further consideration.

5. Discussion and potential approval of pump replacement for Broadway Pumpstation

The General Manager provided an overview of the assessment of the conditions, cost estimates for replacement, and the anticipated benefits of upgrading the equipment, including improved reliability, energy efficiency, and reduced maintenance costs. The Board reviewed the current operational status of the Broadway Pump Station and discussed ongoing issues related to performance inefficiencies and increased maintenance requirements of the existing pump system. Following discussion, the Board approved 3 new pump/motor sets and drives to use at the Broadway Pump Station in the amount of \$36,899.43

A motion was made by Dale Bankhead to approve purchase. This motion was seconded by Randy Burdick and approved by all present.

6. Discussion and Review of Managers Report

Jason Ringo presented the monthly report to the Board, providing updates on operational activities, ongoing projects, and system performance. This included information about 2 after hour service calls, resulting in a total of 31-man hours. Since the prior board meeting there have been 12 RPZAs completed. He let the Board know the bypasses for pump station 1 and 3 at the Hills Above are being installed. Jason voiced the changes to Billy Martin's schedule. The board agreed with his decision. Lastly, he let the board know that the transfer pump that PKWSC had rebuilt had been delivered.

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

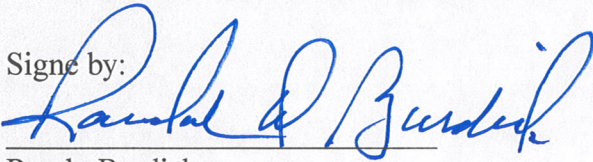
The next meeting will be held as proposed

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.

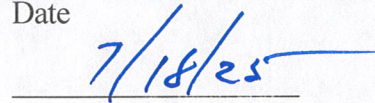
8. Adjourn

At 10:51 Randy Burdick made a motion to adjourn. It was seconded by Michele Weber and approved by all present.

Signe by:

A handwritten signature in blue ink, appearing to read "Randy Burdick", written over a horizontal line.

Date

A handwritten date "7/18/25" in blue ink, written over a horizontal line.

Randy Burdick
Secretary / Treasurer