

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 A.M. Wednesday, September 15, 2021

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
 - † Approval of minutes from August regular meeting
 - † Approval of Treasurer's report and payment of bills for August
4. **Jarod Cox to discuss the Non-Standard Contract regarding Patterson Constantin**
5. **Discussion and review of the Manager's Report**
6. **Discussion relating to Ad Hoc Committee on Subdivisions (Rosendo Ferrer)**
7. **Discussion and potential approval of Non-Standard Contract for Tom Parkinson**

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 for: private consultation with its attorney to seek the legal advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (§551.071); deliberation regarding the purchase, exchange, lease, or value of real property (§551.072); deliberation regarding prospective gift (§551.073); deliberation regarding personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

8. **Discussion of any items of interest, including topics for future board meetings.**
9. **Establish time, date, and location of the next meeting of the board – proposed for October 20, 2021 at 10:00 A.M.**
10. **Adjourn**