

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, January 19, 2022**

AGENDA

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
 - ‡ Heidi and Markus Kleiber
 - ‡ Suzy Cravens
- 3. Consent Schedule**
 - ‡ Approval of minutes from December regular meeting
 - ‡ Approval of Treasurer's report and payment of bills for December
- 4. Member Protests regarding Short-Term Rental letter / Commercial Business Services Rate.**
- 5. Discussion and Clarification Regarding other Home-Based Businesses.**
- 6. Discussion and Potential Approval of Modifying Definition of Developer.**
- 7. SEP Contributions for employees.**
- 8. Discussion and review of the Manager's Report**
- 9. Discussion and Approval of Independent Auditor for Annual Meeting.**
- 10. Discussion of any items of interest, including topics for future board meetings.**
- 11. Establish time, date, and location of the next meeting of the board – proposed for February 16, 2021 at 10:00 A.M.**
- 12. Adjourn**