

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, November 17, 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 October regular meeting
 - Approval of Treasurer's report and payment of bills for October
4. **Tommy Parkinson to address the board for a potential decision on meters for his property on Breeding Rd**
5. **Jordan Hibbs of Enprotech Hibbs & Todd to discuss status of WTP upgrade, potential future expansion and solution for ceiling at WTP**
6. **Discussion and potential approval of Non-Standard Contract for Griffith Lakes Estates, LLC (PK Lodge)**
7. **Discussion and potential approval of Non-Standard Contract for Barndo for additional meters**
8. **Discussion and potential approval for Shayla Lillard and Tom Labbe to be able to communicate with Community Bank**
9. **Discussion of short-term rental properties billing commercial pricing vs residential pricing and related process**
10. **Discussion and potential approval of rate adjustments for various services with tariff updates**
11. **Discussion and potential approval of contract with PK Lakeview Point, LLC for the relocation of a water main on the Juniper Ridge property.**
12. **Discussion and review of the Manager's Report**
13. **Adjourn for Executive Session for discussion and potential action on personnel**

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.

- 14. Potential approval of recommendation of the Executive Session.**
- 15. Discussion of any items of interest, including topics for future board meetings.**

Discussion of winter preparedness for the WTP and the in-take station

Discussion and potential approval of closing the Club Vista ad hoc committee
- 16. Establish time, date, and location of the next meeting of the board – proposed for December 15, 2021 at 10:00 A.M.**
- 17. Adjourn**