

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
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**Board of Directors Meeting
10:00 A.M. Wednesday, December 16, 2020**

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
 - † Approval of minutes from November regular meeting
 - † Approval of Treasurer's report and payment of bills for November
4. **Discussion and review of the manager report**
5. **Review of bids for Plant Expansion & Approval to empower Jeremiah Gore to execute the construction contracts**
6. **Rosendo Ferrer to provide status of debt consolidation**
7. **Discussion and potential decision on changes to the cross-connection control policy and to the Tariff**
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 January 20, 2021 at 10:00 A.M.**

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.

10. **Adjourn**