

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100 TDD 800-735-2989

**Board of Directors Meeting
10:00 A.M. Saturday, March 14, 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 February regular meeting
 - † Approval of Treasurer's report and payment of bills for February
- 4. Election of Officers and Committee assignments**
- 5. Discussion and approval of PKWSC Investment Policy**
- 6. Discussion and review of the manager report**
- 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 April 15, 2020 at 10:00 A.M.**
- 9. Adjourn**