

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
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Board of Directors Regular Meeting 10:00 A.M. Wednesday, July 21, 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 June regular meeting & July special called meeting
 - † Approval of Treasurer's report and payment of bills for June
4. Discussion and review of the manager report
5. Discussion and possible decision relating to Ad Hoc Committee on Subdivisions
6. Discussion and possible decision on Amendment 1 to the Reserve at Gaines Bend Phase I contract and letter from Mr. Gibson
7. Discussion and possible decision on application of Equity Buy-In Fee
8. Discussion and possible decision on reassessment of Contribution in Aid of Construction (CIAC) for Subdivisions
9. Discussion of impact fee vs. equity buy in fee
10. Follow up on Board Training Session
11. Discussion and possible action on items from July 8 board meeting

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.

12. Discussion of any items of interest, including topics for future board meetings.
13. Establish time, date, and location of the next meeting of the board – proposed for August 18, 2021 at 10:00 A.M.
14. Adjourn