

# **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. Wednesday, August 19, 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 July regular meeting
  - ‡ Approval of Treasurer's report and payment of bills for July
- 4. Discussion and assign check signers for Community Bank**
- 5. Discussion and possible decision for Non-Standard Service Contract with Barndo Partners, LLC**
- 6. Discussion and possible decision of policy for future Non-Standard Service Contracts**
- 7. Discussion and possible decision on requested Non-Standard Service Contract from Petey's RV Resort**
- 8. Discussion and possible decision regarding Maverick Ranch (Club Vista) Non-Standard Service Contract**
- 9. Executive Session**
- 10. Discussion and review of the manager report**
- 11. Discussion of any items of interest, including topics for future board meetings.**
- 12. Establish time, date, and location of the next meeting of the board – proposed for September 16, 2020 at 10:00 A.M.**
- 13. Adjourn**