

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 AM Wednesday, September 21, 2022

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
 - David Dean, Resident on Lacy Road
 - Justin Hammond, Global Real Estate Advisor, Briggs Freeman Sotheby's
3. **Consent Schedule**
 - † Approval of minutes from August regular meeting
 - † Approval of Treasurer's report and payment of bills for August
4. **Discussion and Potential Approval of Consideration for Water Line Extension from PKWSC to Lacy Road Residents.**
5. **Discussion and Potential Approval of Consideration for Development located on North Side of FM1148 on Caudill Mountain.**
6. **Discussion and Potential Approval of Non-Standard Contract for Bonita Shores, LLC.**
7. **Discussion and Information Regarding Water Treatment Plant Upgrade.**
8. **Discussion and Information Regarding Pall R/O System Repair and Overhaul.**
9. **Discussion and Information Regarding Meeting with eHT.**
10. **Discussion and Information Regarding Crystal Bluff Goat Ranch.**
11. **Discussion and Review of the Manager's Report.**
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 October 19, 2022 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
14. **Adjourn**