

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 AM Wednesday, January 16, 2019**

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 and December
- 4. Discussion and potential approval of 2019 Annual Budget**
- 5. Approval of annual SEP contributions**
- 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 February 20, 2019 at 10:00 A.M.**
- 9. Adjourn**