

# **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, November 21, 2018**

## **AGENDA**

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
- 3. Consent Schedule**
  - ‡ Approval of minutes from October regular meeting
  - ‡ Approval of Treasurer's report and payment of bills for October
- 4. Discussion and approval of insurance renewal for \$37,409**
- 5. Discussion and review of the manager report**
- 6. Discussion and approval of Annual Meeting Procedures**
- 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 December 19, 2018 at 10:00 A.M.**
- 9. Adjourn**