

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, May 17, 2023**

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
 - Approval of minutes from April regular meeting
 - Approval of Treasurer's report and payment of bills for April
4. **Kerry Maroney, President of Biggs and Mathews Inc., to Provide Introduction to Biggs and Mathews, Inc and General Discussion of Existing System Facilities**
5. **Discussion and Potential Approval of 2023-2024 Equity Buy-In Fee**
6. **Discussion and Potential Approval of Wire Contract for Community National Bank and Trust of Texas**
7. **Discussion and Potential Approval for New Cash Management Contract with Community National Bank and Trust of Texas**
8. **Discussion and Potential Approval of Non-Standard Contract for BCW Investments**
9. **Discussion and Information from Board Committees**
10. **Discussion and review of the Manager's Report**

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.
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 June 21, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
13. **Adjourn**