

# 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, June 21, 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 May regular meeting
  - Approval of Treasurer's report and payment of bills for May
4. **Discussion and Potential Approval of RJ Miller's Petition for Water Meter and Service**
5. **Discussion and Potential Approval of Updating the Cash Management Contract with Community National Bank and Trust of Texas**
6. **Discussion and Potential Approval of Master Agreement for Professional Services with Biggs and Mathews, Inc**
7. **Discussion and Potential Approval of HR Manual Updates**
8. **Discussion and Information from Board Committees**
9. **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.*
10. **Discussion of any items of interest, including topics for future board meetings**
11. **Establish time, date, and location of the next meeting of the board – proposed for July 19, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
12. **Adjourn**