**Possum Kingdom Water Supply Corporation**

**1170 Willow Road Possum Kingdom Lake**

**Graford, Texas 76449 940-779-3100 TDD 800-735-2989**

#### Board of Directors Special Meeting

#### 3:00 PM Friday, April 26th, 2024

**AGENDA**

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Discuss and approve health insurance renewal**
4. **Consider for approval purchase of fleet vehicle**

**Adjourn**