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 20th, 2026

Meeting Minutes

1. Call to order, roll call and establish quorum

The meeting was called to order at 10:00 AM and a quorum was established with Greg Nagle not present.

2. Welcome and recognize visitors and guests

No Visitors

3. Consent Schedule

- Approval of minutes from April 2026 regular meeting
- Approval of Treasurer's report and payment of bills for April 2026

A motion was made by Randy Burdick to approve the consent schedule. This was seconded by Scott Stubbs and approved by all present.

4. Discussion and potential approval of Employee Healthcare Benefits

Discussion was held regarding the current employee company insurance coverage with BCBS and available provider options for the upcoming coverage period. After review and consideration, PKWSC has decided to transition employee health insurance coverage to UnitedHealthcare. In addition, PKWSC will utilize Gallagher as the insurance brokerage and consulting provider for employee benefits administration and related services.

The transition is intended to provide employees with competitive coverage options, improved service support, and continued benefit administration assistance. Management will work with Gallagher representatives to coordinate enrollment, communicate benefit information to employees, and ensure a smooth transition process prior to the effective coverage date.

A motion was made by Dale Bankhead to approve the UHC Transition for Employee Health Benefits. This motion was seconded by Monte Land and approved by all present.

5. Consider and Potential approval of PKWSC Vision Statement

The Board reviewed and discussed the proposed Vision Statement for PKWSC. The purpose of the statement is to formally establish and communicate the organization's commitment to service, resource management, and long-term planning for the benefit of its membership and community.

Following discussion, a motion was made and seconded to approve the following PKWSC Vision Statement:

"Providing affordable, high-quality water to the community through the good stewardship of our resources while maintaining exemplary customer service and keeping an eye towards the future needs of our membership."

A motion was made by Randy Burdick to approve the above vision statement for PKWSC. The motion was seconded by Stacy Urban and approved by all present.

6. Discussion and review of Managers Report

Before Jason started to present his General Managers Report, it is to be noted that Board President, Sue Cathey presented her Resignation letter to the board at 10:48am. Effective after this 05.20.2026 board meeting. The Board expressed their appreciation for her years of dedicated service, leadership, and commitment to PKWSC, and extended their best wishes to her in all future endeavors.

Jason voiced the following in his General Managers Report:

- PKWSC had 4 after-hours service calls totaling 7 man hours.
- Work is underway to connect the boy scouts and YMCA storage tanks to SCADA
- There was a large leak on the West side last week due to someone at Possum Hollow not calling before digging and hitting our 3" main.
- Pre-con for construction of the raw water line upgrades on 5/19
- Raw water pump 2 has been re-installed. PKWSC has full tri-plex online.
- Ricky is taking his B license test
- Graford approached us in regard to the potential supply of water for their community.
- PKWSC was randomly selected to be audited by the Texas Workforce Commission. There were zero deficiencies found.

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 Wednesday, June 17th, 2026, at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

The next meeting will be held as proposed.

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.

9. Adjourn

The meeting was adjourned at 11:01 am with a motion by Randy Burdick and seconded by Monte Land, with approval by all members present.

Signed by: Randal D Burdick Date: 6/17/26

Randal D Burdick
Secretary / Treasurer