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 17th, 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 Stacy Fulford and Dale Bankhead not present.

2. **Welcome and recognize visitors and guests**

   No Visitors

3. **Consent Schedule**

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

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

4. **Nomination and appointment of President/Vice President for remainder of the board year.**

   The Board discussed the need to nominate and appoint officers to fill the positions of President and Vice President for the remainder of the current board year.

   After discussion, Stacy Urban was nominated to serve as President for the remainder of the board year. A motion by Randy Burdick was made and seconded by Monte Land. The motion was carried unanimously by all present.

   After discussion, Stacy Fulford was nominated to serve as Vice President for the remainder of the board year. The motion was made by Stacy Urban and second by Monte Land. The motion carried unanimously and approved by all present.

5. **Discussion and Potential dedication of Administration Building in honor of Sue Cathey**

The Board discussed the possibility of dedicating the Administration Building in honor of Sue Cathey in recognition of her years of dedicated service, leadership, and contributions to the organization.

A motion was made by Monte Land and seconded by Randy Burdick to dedicate the Administration Building in honor of Sue Cathey. This was approved by all present.

6. **Discussion and Review of Manager's Report**

Jason voiced the following in his General Managers Report:

- We had 5 after-hours service calls totaling 9 man hours.
- We have been in discussions with the Ranch to increase our easement for the replacement pump station that serves the upper pressure plane in that development. Should have all paperwork completed in the next 30 days.
- Construction for the raw water line is underway. They have cleared the construction area, installed signage and protective barriers, created a staging area/material lay down yard, and we have been accepting delivery of materials for the past few weeks.
- Trenching is underway and vault locations are being determined.
- We are adding a 3" reserve poly line for the replacement segment for water sampling pre-treated raw water. It will be piped into our lab.
- We have our 3-year comprehensive TCEQ inspection scheduled for 6/16/26. Will update at board meeting on how that went.

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, July 15th, 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 10:20 am with a motion by Scott Stubbs and seconded by Greg Nagle, with approval by all members present.

Signed by: Randal D Burdick Date: 7/24/26

Randal D Burdick
Secretary / Treasurer