

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100

**Board of Directors Regular Meeting
10:00 AM Wednesday, June 17th, 2026**

AGENDA

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
- 3. Consent Schedule**
 - Approval of minutes for May 2026 Regular meeting
 - Approval of Treasurer's report and payment of bills for May 2026
- 4. Nomination and appointment of President/Vice President for remainder of board year.**
- 5. Discussion and Potential dedication of Administration building in honor of Sue Cathey.**
- 6. Discussion and Review of the Manager's Report**
- 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**

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**