

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, October 15th, 2025

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 Urban, Scott Stubbs, and Monte Land not present.

2. Welcome and recognize visitors and guests

No Visitors

3. Consent Schedule

- ♦ Approval of minutes from May 2025 regular meeting
- ♦ Approval of Treasurer's report and payment of bills for May 2025

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

4. Discussion and potential appointment to fill the open board position

Dale Bankhead made a motion to appoint Monte Land to fill the vacant position. It was agreed that once Monte's application is received, he will be appointed to fill the open position on the board. This appointment will serve as a temporary fill-in until the next regular election. This motion was seconded by Greg Nagle and approved by all present.

5. Discussion and potential approval of Equipment Purchase (Scissor Lift)

The Board discussed the need for a Skyjack scissor lift to assist with ongoing maintenance and operational tasks. A motion was made to approve the purchase of a Skyjack scissor lift in the amount of \$14,500.00 from Mike's Westside Rental.

A motion was made by Rosendo Ferrer to approve purchase of Skyjack Scissor Lift in the amount of \$14,500.00. This motion was seconded by Greg Nagle and approved by all present.

6. Discussion and Review of Managers Report

Jason Ringo presented the monthly report to the Board, providing updates on operational activities, ongoing projects, and system performance. This included information about 3 after hour service calls, resulting in a total of 20-man hours. Locations included Harbor, Hwy 2353, and raw water break at the plant. Since the prior board meeting there have been 19 RPZAs completed. He let the Board know that Clear Water Point provided preliminary grading plans for the proposed pump station.

Jason stated that there were 5 new service requests in the past month. He updated the board about the Rocker B meeting on October 10th, 2025, stating we are moving closer to being able to determine their requirements.

Lastly, he let the board know that Ricky Williams attended a 2-day disinfectant training in Gordon given by TCEQ. The following day TCEQ assessed our plant on a voluntary and informal basis to assist us in improving our operations. They also provided Ricky with extensive SWMOR training.

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 November 19th, 2025, 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

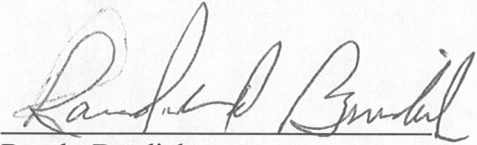
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Possum Kingdom Water Supply Corporation Board of Directors may meet in executive session on any of the above agenda items or other lawful items.

8. Adjourn

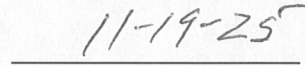
At 10:50 Randy Burdick made a motion to adjourn. It was seconded by Dale Bankhead and approved by all present.

Signed by:

Date

A handwritten signature in cursive script, appearing to read "Randy Burdick", written over a horizontal line.

Randy Burdick
Secretary / Treasurer

A handwritten date "11-19-25" written in cursive script, positioned above a horizontal line.