Possum Kingdom Water Supply Corporation

26th Annual Membership Meeting

Agenda and Announcement of Directors

March 14, 2026 at 10:00 A.M.
Possum Kingdom Water Supply Office
1170 Willow Road
Possum Kingdom Lake

The purpose of the meeting is to present reports to members from the President, Treasurer, and Managers, and to announce the results of the election for the four (4) board members filling expiring/vacated terms.

No motions may be accepted from the floor or action taken on issues brought up at the meeting. All action items must have been included on the posted agenda in accordance with the Texas Open Meetings Act.

Members who want to address the board must sign-in and list the topic or topics they want to discuss. They will each have three minutes to speak.

Agenda

I. Call to Order at 10:00 A.M.
   Prayer and Pledge
   Introduction of Board, Staff and Other Guests
II. Open or Public Forum (Limit of 3 minutes per member)
III. Vote on Proposed Amendments to Bylaws of Corporation
IV. Presiding Director Reads Resolution Declaring the results of the election
V. Update Reports from President, Treasurer and Managers
VI. Comments by President and Newly Elected Directors
VI. Adjourn

After adjournment the Board of Directors will hold its first business meeting.

Current Board Members

(remaining years in term)

- *Sue Cathey*
  President
  (2 years)
- *Randy Burdick*
  Secretary– Treasurer
  (2 years)
- *Greg Nagle*
  (2 Years)
- *Michele Weber*
  (1 Year)
- *Scott Stubbs*
  (1 Year)
- *Monte Land*
  (1 Year)
- *Stacy Urban*
  Vice President
  (Expiring Term)
- *Dale Bankhead*
  (Expiring Term)