

# 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, January 15, 2025

### AGENDA

1. Call to order, roll call and establish quorum
2. Welcome and recognize visitors and guests
3. Consent Schedule
  - † Approval of minutes from December 2024 regular meeting
  - † Approval of Treasurer's report and payment of bills for December 2024
4. Presentation of RO System by Gicon
5. Discussion and potential approval of SEP employee contribution
6. Discussion and potential approval of cleaning skid replacement
7. Discussion and potential approval of intake regrading
8. Discussion and potential assignment of Monty Land as independent election auditor for upcoming board election an appointment of Secretary/Treasurer and Vice President
9. Discussion and potential approval of updated CNB signature authority
10. Discussion and review of the Manager's Report
11. Discussion of any items of interest, including topics for future board meetings
12. Establish time, date, and location of the next meeting of the board – proposed for February 19, 2025 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.*

13. Adjourn