

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, February 21, 2024**

AGENDA

1. **Call to order, roll call and establish quorum**
 2. **Welcome and recognize visitors and guests**
 3. **Employee Introduction – Will Bounds**
 4. **Consent Schedule**
 - † Approval of minutes from January regular meeting
 - † Approval of Treasurer’s report and payment of bills for January
 5. **Discussion and potential approval of removal of Jay Naylor as a signee for checks with Community National Bank**
 6. **Potential decision for Biggs & Mathews**
 7. **Discussion and Review to release model from Hibbs & Todd**
 8. **Discussion and potential approval of door and hardware replacement**
 9. **Discussion and potential approval of resolution to support bridge across river**
 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 March 20th, 2024 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**