**Possum Kingdom Water Supply Corporation**

**1170 Willow Road Possum Kingdom Lake**

**Graford, Texas 76449 940-779-3100 TDD 800-735-2989**

#### Board of Directors Regular Meeting

#### 11:00 AM Saturday, March 9th, 2024

**AGENDA**

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
	* Approval of minutes from February regular meeting
	* Approval of Treasurer’s report and payment of bills for February
4. **Discussion and Election of New Officers for the Board of Directors for 2024-2025**
5. **Discussion and Appointment of Credentials Committee, HR Committee, Budget Committee and Executive Committee for 2024-2025.**
6. **Discussion and Potential approval of statement of service by Biggs & Mathews**
7. **Discussion and Potential Approval of Drain Line Replacement at Plant**
8. **Discussion and Review of Manager’s Report**
9. **Discussion of any items of interest, including topics for future board meetings**
10. **Establish time, date, and location of the next meeting of the board – proposed for April 17th, 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.***

1. **Adjourn**