

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, April 17th, 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 March regular meeting and 2024 Annual Meeting
 - ✦ Approval of Treasurer's report and payment of bills for March
- 4. Discussion and Potential Approval of changes to the HR Manual**
- 5. Discussion and Potential Approval for Blue Cross Blue Shield renewal Medical & Dental**
- 6. Discussion and Potential approval for Willow Beach pump/motor replacement**
- 7. Discussion and Potential Approval for covered area by shop**
- 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 May 15th, 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.

- 8. Adjourn**