

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, October 18, 2023**

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Employee Introduction – Shelbie Pendergraft**
4. **Adjourn to Executive Session**
5. **Return to Regular Session and Potential Approval of Executive Session Recommendation**
6. **Consent Schedule**
 - † Approval of minutes from September regular meeting
 - † Approval of Treasurer’s report and payment of bills for September
7. **Discussion and Potential Approval of Purchase of Truck for Distribution**
8. **Discussion and Potential Approval of Addition of Long-Term Disability Employee Benefit**
9. **Discussion and review of the Manager’s Report**
10. **Discussion of any items of interest, including topics for future board meetings**
11. **Establish time, date, and location of the next meeting of the board – proposed for November 15 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.

12. **Adjourn**