

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 Tuesday, November 15, 2022

AGENDA

1. Call to order, roll call and establish quorum
2. Welcome and recognize visitors and guests
3. Consent Schedule
 - Approval of minutes from October regular meeting
 - Approval of Treasurer's report and payment of bills for October
4. Discussion and Potential Approval of Base Rate and Water Rate Changes.
5. Discussion and Potential Approval of Other Fee Changes.
6. Discussion and Potential Approval of 2023 Budget.
7. Discussion and Potential Appointment of Ad Hoc Committee for Reviewing Multiple Connections on a Single Meter.
8. Discussion and Potential Approval Regarding New Office Printer.
9. Discussion and Information Regarding Water Treatment Plant Upgrade.
10. Discussion and Information Regarding Pall R/O System Repair and Overhaul.
11. Discussion and Potential Approval of Insurance for 2023 from Higginbotham.
12. Discussion and Review of the Manager's Report.
13. Adjourn for Executive Session for Personnel Discussion.

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 for: private consultation with its attorney to seek the legal advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (§551.071); deliberation regarding the purchase, exchange, lease, or value of real property (§551.072); deliberation regarding prospective gift (§551.073); deliberation regarding

personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

- 14. Potential approval of Recommendation of the Executive Session.**
- 15. Discussion of any items of interest, including topics for future board meetings.**
- 16. Establish time, date, and location of the next meeting of the board – proposed for December 21, 2022 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
- 17. Adjourn**