

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, November 20th, 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 October regular meeting
 - ✦ Approval of Treasurer's report and payment of bills for October 2024
 4. **Discussion and potential approval of raw water line replacement design development**
 5. **Discussion and potential approval of Annual Meeting Procedures**
 6. **Discussion and potential approval of plant transfer well recoat**
 7. **Discussion and potential approval of Willow Beach ground storage tank recoat**
 8. **Discussion and potential approval of property, liability, and D&O insurance for 2025**
 9. **Manager's Report**
 10. **Executive Session**
 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 December 18th, 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**