

# 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, December 13, 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 November regular meeting
  - † Approval of Treasurer's report and payment of bills for November
4. **Discussion and Consideration of Expanding CCN for Mr. John Kimberlin Request.**
5. **Discussion and Potential Approval of CIAC Fee for 2023.**
6. **Discussion and Potential Approval for Emergency Backup Power Quick Connects.**
7. **Discussion and Information regarding RPZA Inspections.**
8. **Discussion and Review of the Manager's Report.**

*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.*

9. **Establish time, date, and location of the next meeting of the board – proposed for January 18, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
10. **Adjourn**