

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 A.M. Wednesday, February 15, 2023**

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Consent Schedule**
 - Approval of minutes from January 2023 regular meeting
 - Approval of Treasurer's report and payment of bills for January 2023
4. **PKWSC Member, Victor Vincent, to Petition Board for Reduced Bill**
5. **Discussion and Potential Approval Regarding Updating the Official Investment Policy for Various Corporation Fund Accounts.**
6. **Discussion and Information Only Regarding OPCC Comparison of WTP Expansion.**
7. **Discussion and Information Only Regarding Potential for .5 MGD Expansion within Current WTP Building.**
8. **Discussion and Potential Approval for Plant Water System Proposal of Services from eHT.**
9. **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.
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 March 11, 2023 at TBD directly after the Annual Member Meeting at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
12. **Adjourn**