

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, April 19, 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 March regular meeting
 - Approval of Treasurer's report and payment of bills for March
4. **Kathy Williams, Audit Partner at Snow Garrett Williams, to Present Financial Audit for Year Ending 2022**
5. **Discussion and Potential Approval of New Cleaning Service for PKWSC Office**
6. **Discussion and Appointment of HR Committee, Budget Committee and Executive Committee for 2023-2024**
7. **Discussion and Potential Approval to Support Cross-Timbers Regional Utility Authority**
8. **Discussion and Potential Approval of Amendment to a Resolution and Investment Decision passed in March 2023**
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 May 17, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**
12. **Adjourn**