

# 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, September 20, 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 August regular meeting
  - Approval of Treasurer's report and payment of bills for August
4. Employee Introduction – Justin Burney
5. Discussion and Approval of nominee for the open Vice-President position and Review of the Committees
6. Discussion and potential approval of the purchase of 2 trailers and the sale of one trailer
7. Discussion and Potential Approval of Updated Human Resource Policies
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.*
9. Discussion of any items of interest, including topics for future board meetings
10. Establish time, date, and location of the next meeting of the board – proposed for October 18, 2023 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449
11. Adjourn