

Possum Kingdom Water Supply Corporation

**1170 Willow Road
Graford, Texas 76449**

**Possum Kingdom Lake
940-779-3100 TDD 800-735-2989**

**Board of Directors Special Meeting
3:00 PM Friday, April 26th, 2024**

AGENDA

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
- 3. Discuss and approve health insurance renewal**
- 4. Consider for approval purchase of fleet vehicle**

Adjourn