

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100

**Board of Directors Special Meeting
10:00 AM Wednesday, August 6th, 2025**

AGENDA

- 1. Call to order, roll call and establish quorum**
- 2. Executive Session**
- 3. Establish time, date, and location of the next meeting of the board – proposed for August 20th at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

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.

- 4. Adjourn**