

# Possum Kingdom Water Supply Corporation

1170 Willow Road  
Graford, Texas 76449

Possum Kingdom Lake  
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## Board of Directors Annual Members Meeting 10:00 A.M. Saturday, March 8, 2025

### MINUTES

**1. Call to order, roll call and establish quorum**

The meeting was called to order at 10:00 AM and a quorum was established with Dale Bankhead absent.

**2. Welcome and recognize visitors and guests**

Ruth White, Kerry Maroney, Laresa Maroney, Clabe Pearson, Chris Beeson

**3. Discussion by Board Members**

Sue Cathey thanked the board for their continued dedication and contributions throughout the past year. Jason Ringo displayed a slide show for the board, showing PKWSC improvements and accomplishments for the 2024 year.

**4. Results for candidates of Possum Kingdom Water Supply Corporation Elected**

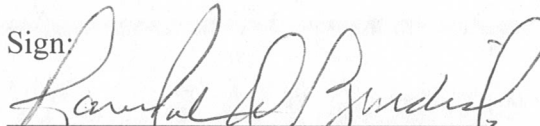
Sue Cathey read the results of the board election, naming Randy Burdick, Greg Nagle, and herself as the elected directors to serve a three-year term.

**5. Adjourn**

The meeting was adjourned as 10:44 AM.

Rosendo Ferrer made a motion to adjourn the meeting with Randy Burdick seconding that motion. The board then went into the monthly meeting.

Sign:



Randy Burdick – Secretary / Treasurer

4/16/25

Date