

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 11:00 AM Saturday, March 8th, 2025

MINUTES

1. Call to order, roll call and establish quorum

The meeting was called to order at 10:57 AM and a quorum was established with Dale Bankhead and Greg Nagle absent.

2. Welcome and recognize visitors and guests

No Visitors

3. Consent Schedule

- Approval of minutes from February 2025 regular meeting
- Approval of Treasurer's report and payment of bills for February 2025

A motion was made by Randy Burdick to approve the consent schedule. This was seconded by Stacy Urban and approved by all present.

4. Discussion and Election of New Officers for the Board of Directors for 2025-2026

Stacy Urban nominated Sue Cathey for President. This was seconded by Randy Burdick and approved by all present.

Rosendo Ferrer nominated Stacy Urban for Vice President. This was seconded by Scott Stubbs and approved by all present.

Stacy Fulford nominated Randy Burdick for Secretary-Treasurer. This was seconded by Stacy Urban and approved by all present.

5. Discussion and Appointment of Credentials Committee, HR Committee, Budget Committee and Executive Committee for 2025-2026.

The Credentials Committee is chaired by Randy Burdick, Secretary / Treasurer, and is only for the annual election if required.

The HR Committee is Stacy Fulford (Chair), Rosendo Ferrer, and Michelle Weber

The Budget Committee is Randy Burdick (Chair), Stacy Urban, and Greg Nagle

The Executive Committee is Rosendo Ferrer (Chair), Scott Stubbs, and Dale Bankhead

The Safety Committee will continue with co-chairs Dale Bankhead and Jason Ringo with Renee Daniels representing the staff.

6. Discussion and Review of Manager's Report

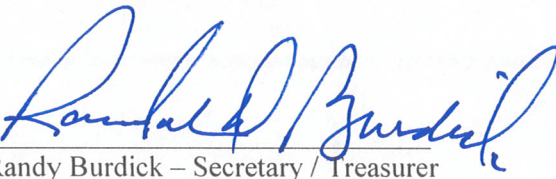
Jason Ringo discussed 3 completed RPZAs since last meeting, adding that there was only 1 after hour service call for our on-call tech. He informed the board that the Willow Beach Ground Storage Tank re-coating is now complete. He also discussed the new transfer pump that was ordered several months ago is now installed with the old pump being rebuilt to utilize as a spare. Bulk water station is now complete except for painting of the door and a few punch list items for the roof.

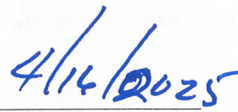
7. Discussion of any items of interest, including topics for future board meetings

The board members requested a plant tour after the April Board Meeting

8. Establish time, date, and location of the next meeting of the board – proposed for April 16th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449

The next meeting will be held as proposed


Randy Burdick – Secretary / Treasurer


Date