

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, June 19th, 2024

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 all Board Members present.

2. Welcome and recognize visitors and guests

None present.

3. Consent Schedule

- ✦ Approval of minutes from May regular meeting
- ✦ Approval of Treasurer's report and payment of bills for May 2024

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

4. Discussion and Potential Approval of Amendment to Hill Country Harbor Non – Standard Contract.

Sue Cathy stated that this above topic will be tabled until the next board meeting on July 17th, 2024. Sue Cathey and Jason Ringo gave the board members an overview of this topic. Sue Cathey stated that HCH has used all connections provided for in their existing non-standard contract. HCH still has 20-40 lots to develop. HCH will need a new contract with PKWSC, and the existing contract will need to be closed out before they will be able to get any new connections.

5. Discussion and review of Manager's Report

At 10:21am Jason Ringo informed the board members of 3 after hour service calls since the previous board meeting in April, totaling 6hrs. There were 8 RPZAs completed since last meeting as well. Jason voiced that the bulk water station upgrade was now complete and back online, and that he was designing the structure to house the apparatus and would present it for consideration at a future board meeting. Jason let the board members know that rain delayed the pouring of concrete to the drain repair, which has delayed the installation of the pressure tanks, but that all other plant improvements are complete under the most recent upgrade contract with Dowtech. It was stated that the PKWSC fuel

station was now in service and that software to implement tracking was scheduled to be installed asap. Once up and running, it will transfer usage data to his desktop. Jason provided the board with the news of PKWSC integrating to an Ubiquiti phone system to replace the current outdated phone system. Jason also provided the board members a list of current projects that PKWSC has completed, which included the awning installation, purchase of 2023 Dodge pickup for fleet, electrical repairs at the plant, 4' drain line repair at the plant, company-wide door and hardware repair, and underway, which include rodent damage repair at The Hills Above pump stations to get the pressure tanks back online, and he stated that we are taking bids on the replacement pressure tank for pump station 3.

6. Establish time, date, and location of the next meeting of the board – proposed for June 19th, 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.

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.

8. Adjourn

Meeting adjourned at 10:44am. Randy Burdick motioned to adjourn with Rosendo Ferrer seconding the motion. Approved by all present.

Signed by:



Mike Patton
Secretary / Treasurer

Date

7/17/24