

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, August 21, 2024

1. Call to order, roll call and establish quorum

The meeting was called to order at 10:00 AM with all directors present.

2. Welcome and recognize visitors and guests

No visitors attended this meeting

3. Consent Schedule

- ♦ Approval of minutes from July regular meeting
- ♦ Approval of Treasurer's report and payment of bills for July

Mike Patton made a motion to approve the consent schedule. This motion was seconded by Stacy Urban and approved by all.

4. Employee Introduction

Andrew Gillispie introduced himself to the board. The board welcomed Andrew to the team.

5. Discussion and approval of additional long term water rights from BRA

Jason Ringo at 10:10 am presented the board members information from the BRA. Jason let the board know since tabling this discussion at the previous board meeting in July, he had gotten the chance to speak to the General Manger of the BRA, David Collinsworth, Kerry Maroney, a TRWA representative, and PKWSC's attorney to help provide the board with as much information and insight as possible. After further discussion the entirety of the PKWSC Board voted to decline the purchase of additional long term water rights from the BRA at this time. Stacy Urban moved to deny this decision and was seconded by Dale Bankhead at 10:58am and approved by all.

6. Discussion and review of Manager's Report

Jason Ringo at 11:00am voiced PKWSC having 6 after-hour service calls this month totaling 59-man hours. There was 3 RPZA's completed since the last meeting.

Jason informed the board that PKWSC received the comments back from Biggs and Matthews in regards to Maverick. Jason is preparing a response to developer/engineer for their revisions.

Jason Ringo gave a review of the condition of many factors within the water production process that currently are in the need of repair or replacement. He also touched on all finished repairs that are now complete.

Jason Ringo let the board know that the insurance settlement for the damaged roof on Willow Beach Ground Storage Tank was received. Jason and Justin Burney are in the process of planning repairs.

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

The board mentioned interest in discussing the intake and line at the at the next board meeting in September.

8. Establish time, date, and location of the next meeting of the board – proposed for September 18th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449

The next board metering is September 18th, 2024 at 10:00 am

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.

9. Adjourn

Randy Burdick made a motion that the meeting be adjourned at 11:12am. This was seconded by Stacy Urban and approved by all.

Signed by:



Mike Patton - Secretary / Treasurer

Date: 9/18/24