

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, February 21, 2024

MINUTES

1. Call to order, roll call and establish quorum

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

2. Welcome and recognize visitors and guests

Monty Land was recognized as a visitor

3. Employee Introduction – Will Bounds

Will gave a brief overview of his work history and stated he is the Chief of the Graford VFD.

4. Consent Schedule

- † Approval of minutes from January regular meeting
- † Approval of Treasurer's report and payment of bills for January

Rosendo Ferrer noted three typing errors on the January minutes and clarified a request in Agenda Item 9. These will be corrected and presented next month. Sue Cathey noted that the revenue numbers had been adjusted to move December billing in January back to 2023 and no other correcting journal entries had been made by the auditors yet.

Rosendo Ferrer made a motion to approve the consent schedule with the identified corrections. This was seconded by Scott Stubbs and approved by all present.

5. Discussion and potential approval of removal of Jay Naylor as a signee for checks with Community National Bank

Monty Jasper name a motion to remove Jay Naylor as a signee for the checks at Community National Bank. This was seconded by Mike Patton and approved by all present.

6. Potential decision for Biggs & Mathews

Kerry Maroney with Biggs and Mathews introduced his engineers Kerry Maroney Jr., and Tyson Traw. Mr. Maroney and his staff have studied the distribution system in The Hills Above PK and presented the preliminary results to the board. The board has felt that standpipe was going to be required to maintain required pressures in the development.

Mr. Maroney stated that it should not be necessary for the next 10 + years and made recommendation to retain the current pumping stations with some modifications. He will distribute his final report on the project.

Dale Bankhead made a motion the board approve the recommendations from the engineering report with the understanding that Jason Ringo will coordinate the efforts with the engineering staff. This was seconded by Scott Stubbs and approved by all present.

The hydraulic model for the PK water system was discussed and the board ask Mr. Maroney to prepare a Statement of Work to create an hydraulic model for the board to review and potentially approve in the March board meeting.

7. Discussion and Review to release model from Hibbs & Todd

The updated release had not been received so this was tabled until such time that it is received from eHT.

8. Discussion and potential approval of door and hardware replacement

Jason Ringo complete a facility safety review and found violations as well as deteriorated door and hardware components. He presented a recommendation and cost proposal \$23,578.00. Scott Stubbs suggested access control and mag lock be included. This could change some of the components detailed in the proposal.

Randy Burdick made a motion to approve the recommended changes and research the additions Scott Stubbs discussed with the project not to exceed \$23,578. This was seconded by Dale Bankhead and approved by 7 directors present with Rosendo Ferrer stating "present".

9. Discussion and potential approval of resolution to support bridge across river

There were several topics of discussion on the potential for a bridge across the Brazos River from the West side. Dale Bankhead made a motion not to approve a resolution in support of the bridge due to the impact it could have on PKWSC. This was seconded by Scott Stubbs and approved by all directors present.

10. Discussion and review of the Manager's Report

Jason Ringo gave an update on the current projects that are being worked on by the PKWSC staff. He also presented information in coordination with Rosendo Ferrer about the history of rates increases usage history. Over 18 years (2006 to 2023) there have only been 4 rate changes with a 22.70% impact at 15,000+ gallons down to a 12% in the 5,000 bracket. Our changes have rates have maintained increases of 0.43% to 7.18% of the past 7 1/2 years.

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

12. **Establish time, date, and location of the next meeting of the board – proposed for March 9th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

The Annual Meeting will be March 9th at 10:00 with the monthly board meeting starting its conclusion.

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.

13. **Adjourn**

Monty Jasper made a motion to adjourn as of 12:05 PM. This was seconded by Randy Burdick and approved by all present.

Signed by:

Date

Original Signed by Mike Patton

March 9, 2024

Mike Patton

Secretary / Treasurer