

# **Possum Kingdom Water Supply Corporation**

1170 Willow Road  
Graford, Texas 76449

Possum Kingdom Lake  
940-779-3100

## **Board of Directors Regular Meeting 10:00 AM Wednesday, November 19, 2025**

### **AGENDA**

- 1. Call to order, roll call and establish quorum**
- 2. Welcome and recognize visitors and guests**
- 3. Consent Schedule**
  - ✦ Approval of minutes from October regular meeting
  - ✦ Approval of Treasurer's report and payment of bills for October
- 4. Discussion and potential approval of Budget for 2026**
- 5. Discussion and Potential Approval of Annual Meeting Procedures/Application Form/Ballot**
- 6. Discussion and potential approval to solicit bids for Raw Water Line Upgrade.**
- 7. Review and Approval of Commercial/General Liability Insurance Renewal**
- 8. Discussion and potential approval of insulation of pump stations**
- 9. Discuss and Appointment of Credentials Committee vacancies**
- 10. Discussion and review of the Manager's Report**
- 11. Executive Session**
- 12. Return to regular session and, if necessary, move on any potential items discussed in Executive Session**

13. Discussion of any items of interest, including topics for future board meetings
14. Establish time, date, and location of the next meeting of the board – proposed for December 17<sup>th</sup>, 2025 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449

*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.*

15. Adjourn