**Possum Kingdom Water Supply Corporation**

**1170 Willow Road Possum Kingdom Lake**

**Graford, Texas 76449 940-779-3100 TDD 800-735-2989**

#### Board of Directors Special Meeting

#### 9:00 AM Wednesday, August 6, 2025,

**PK Chamber of Commerce Building Conference Room**

1. **Executive Session regarding personnel issue**
2. **Return to a regular session to vote, if required, on items discussed in the Executive Session**
3. **Adjourn**