

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, January 17, 2024**

AGENDA

1. **Call to order, roll call and establish quorum**
 2. **Welcome and recognize visitors and guests**
 3. **Employee Introduction – Bj Cox**
 4. **Consent Schedule**
 - † Approval of minutes from December regular meeting
 - † Approval of Treasurer’s report and payment of bills for December
 5. **Discussion and potential approval of purchase of Bobcat**
 6. **Discussion and potential approval of SEP employee contribution**
 7. **Discussion of TRWA Convention in March in San Antonio**
 8. **Discussion and review of the Manager’s Report**
 9. **Discussion of any items of interest, including topics for future board meetings**
 10. **Establish time, date, and location of the next meeting of the board – proposed for February 21, 2024 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.*
11. **Adjourn**