

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, April 16th, 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 March 2025 regular meeting
 - Approval of minutes from March 2025 annual meeting
 - Approval of Treasurer's report and payment of bills for March 2025
 4. **Presentation from Rocker B regarding wholesale water request**
 5. **Presentation of 2025 Audit from Snow Garret Williams**
 6. **Discussion and potential approval on 2025 Equity Buy-In**
 7. **Discussion and potential approval of date change to Non-Standard Contract for Frontier Shores Development LLC**
 8. **Discussion and potential vote on connection and billing rates**
 9. **Discussion and potential approval of Employee Healthcare Benefits**
 10. **Discussion and potential sale of New Holland Backhoe**
 11. **Discussion and review of the Manager's Report**
 12. **Discussion of any items of interest, including topics for future board meetings**
 13. **Establish time, date, and location of the next meeting of the board – proposed for May 21st, 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.*
14. **Adjourn**