

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, May 15th, 2024**

AGENDA

1. **Call to order, roll call and establish quorum**
2. **Welcome and recognize visitors and guests**
3. **Employee Introduction – Renee Martin**
4. **Consent Schedule**
 - † Approval of minutes from April regular meeting
 - † Approval of Treasurer’s report and payment of bills for April 2024
5. **Presentation of 2024 Audit from Snow Garret Williams**
6. **Discussion and Possible Approval on 2024 Equity Buy-In**
7. **Discussion and Potential Approval of New Salary Ranges**
8. **Discussion and review of Manager’s Report**
9. **Discussion and review of CIAC fees as it relates to developer/subdivision use**
10. **Discussion of any items of interest, including topics for future board meetings**
11. **Establish time, date, and location of the next meeting of the board – proposed for June 19th, 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.

12. **Adjourn**