

POSSUM KINGDOM LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
July 11, 2022
MINUTES

The following agenda items were discussed or acted on:

1. Call to Order- Monte Land called the meeting to Order at 2:35pm. PKLA Directors present were Monte Land, Mike Carter, Marsha Bettis, Brent Nance, James Smith, and Mert Fewell. Directors not present were Russell Madden, Hank Lattimore and Jeff Young.
2. Determination of a quorum present- A quorum was established.
3. Discuss/ Approve Action on the City of Abilene's permit from the TCEQ for returning effluent from Abilene's raw water processing plant. Mert Fewell reported on the City of Abilene's TCEQ permit to Directors. This permit was approved by the TCEQ in September 2018 and in accordance with TCEQ rules, Abilene must reapply for the permit prior to September 2023. The TCEQ will accept public comment from stakeholders commencing in March 2023. PKLA has been concerned about the water quality near and around the discharge point, which is not in the main body of PK, and the operation during drought conditions. In preparation for the public comment period, Mert proffered the following motions:
 1. PKLA allocate up to \$5,000 for a qualified consultant to perform sensitivity analysis to determine the effects of drought (low lake levels) on water quality in and around Abilene's proposed discharge site.
 2. PKLA allocate up to \$15,000 for a Kirk Kennedy to obtain the latest operational models from the BRA to update predicted lake levels due to the sale of water to Abilene. The lake levels predicted from this modeling will provide insight into likely PK water levels during drought and will be used to reinforce the choice of lake levels used in the sensitivity analysis in Motion 1. Brent second the above motions. Motion passed 6-0.
4. Discuss June 11th Annual Meeting-Suggestions- PKLA Directors felt the Annual Meeting was the best informational Annual meeting PKLA has held in recent years. It was disappointing that only about 100 attended
5. Discuss efforts BRA/PK Airport- Brent Nance and Carolyn Land provided an update on BRA desire to divest of the PK Airport. The people that own hangers at the Airport are leading efforts and discussion. PKLA Directors felt the airport had economic value for the PK community. The County is being encouraged to take over airport operations.
6. Financial and Membership Report- Carolyn Land provided a current financial report. Expenditures to date were available. PKLA membership numbers were discussed. PKLA website and monthly newsletters were all considered and provide positive information for the PK Lake Community. Website issues regarding membership was briefly addressed.

7. Discuss effort to find Administrative Assistant-Carolyn
rereported that an Administrative Assistant job description is
being written and should be available for review at the next
PKLA Directors meeting.
8. Set meeting date for next PKLA Directors Meeting
BRA Directors meet – Next BRA Directors meeting is July 25,
2022
PKLA Directors meet – Directors will call a meeting when a
modeling report is available.
9. Adjourn- The meeting adjourned at 4:00pm.