

POSSUM KINGDOM LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
December 2, 2022
MINUTES

The following agenda items were discussed or acted on:

1. Call to Order- Monte Land called the meeting to Order at 2pm.
2. Determination of a quorum present- The following PKLA Directors were present: Monte Land, Russell Madden, Mert Fewell, Hank Lattimore, and Mike Carter. Directors not present were Marsha Bettis, Brent Nance, James Smith and Jeff Young. Carolyn Land and Jackie Fewell were also in attendance.
3. Approval of minutes from last meeting- The Minutes from the July 11, 2022 meeting were presented. Hank made a motion to approve the Minutes as written. Mert second. Motion passed 5-0.
4. Report/Consider/ Approve City of Abilene/TCEQ- Mert provided a handout. Hydrologist completed modeling. Directors felt the "Question" is "Will water quality be jeopardized by effluents releases during drought conditions?" Does BRA allow effluents to be returned at any other lake facility? The consultant confirmed that Abilene modeling was complete. Although, there are assumptions in Abilene modeling that are not correct. Conclusions are therefore flawed. Abilene has stated they are going to use PK water during a drought conditions. Abilene contracts with BRA for about 20,000-acre ft of water. Directors felt BRA should care about quality of water in PK. Because of the Agreement between BRA/PKLA, it is about time for the yearly meeting. Mert agreed to make arrangements for a meeting.
5. Report Brazos River Authority
 - I. Lake Rangers- Hank reported that only two lake rangers are currently working PK. Chief Ranger resigned last summer. BRA meeting with Palo Pinto Sheriff about contracting with Sheriff's office to patrol the lake during the summer months. BRA would provide funds for salaries, equipment and boats. Not sure where they are in the process.
 - II. Shoreline- Russell reported about concerns with erosion during full lake times. Directors were provided pictures and drawings of examples. Retaining walls and BRA permits were discussed. Taxes on property that has eroded was identified.
6. Airport Report- Russell reported that a meeting was held November 30, 2022 to work on details for an exchange between BRA and the County. Another meeting with TxDot in December is scheduled to work on more details that could finalize the exchange.
7. Communication- Website-Newsletter- Directors discussed monthly newsletters. Directors felt both the Newsletters and Website are great. Before membership efforts for 2023 begin, a meeting with Holly will be scheduled. It was agreed that Pay Pal was an asset for paying dues during the membership drive.

8. Discuss/ Approve Administrative Assistant- Directors discussed details of hiring an Administrative Assistant. Contracting with someone to perform services for the Association was discussed. Carolyn was asked to call Mistie Garland about availability to provide services. Carolyn reported that membership efforts will begin in January, 2023.
9. Report on Graford ISD recent efforts- Carolyn advised the PKLA Board about Graford ISD application to contract with two companies to build a solar farm in the north part of the County in the Graford and Bryson school district. Deadline for submitting an application to the State Comptroller office is December 31,2022.
10. Financial and Membership Report- Carolyn reported that current PKLA membership is just over 600. A financial spreadsheet was provided of yearly expenditures.
11. Set meeting date for next PKLA directors' meeting- Directors agreed to set a meeting date after meeting with BRA.
12. Adjourn- The meeting adjourned at 4:38pm.