NOTICE OF DIRECTORS MEETING

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 6:00 p.m. on Friday, December 15, 2017. The meeting will be held at the office of the Corporation at 7001 C.R. 1200 Cleburne, Texas. The matters to be discussed and acted on are:

Determination of a quorum:

Hear statements from persons who ask to address the Board. No discussion can be held and no action can be taken.

CONSENT AGENDA:


2. Discuss and act upon the Treasurer’s report for November, 2017.


REGULAR AGENDA:

1. Hear, discuss and act upon presentation concerning signage on facilities and trucks.

2. Receive updates on loans, cameras and computer equipment.

3. Hear, discuss and act on Operation Manager’s report.

4. Hear, discuss and act on Office Manager’s report.

5. Announcement of next meeting date, January 18, 2018.

6. Adjourn