NOTICE OF DIRECTORS MEETING

The Board of Directors (“Board”) of Parker Water Supply Corporation (“Corporation”) will meet at 7:00 p.m. on Thursday, April 18, 2019. 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:**

1. Consider, discuss and act upon minutes of Directors Meeting, March 21, 2019 and Special Director’s Meeting, April 13, 2019.

2. Discuss and act upon the Treasurer’s report for March, 2019.


**REGULAR AGENDA:**

1. Hear, discuss and act upon request by Tracy Carter related to her water bill.

2. Hear, discuss and act upon information related to options for improving the credit card charge system currently in place.

3. Hear, discuss and act upon recommendation by Don Rice related to implementation of vehicle maintenance program.

4. Hear, discuss and act upon update from David Kercheval on attendance at Annual TRWA Conference and President’s Report.

5. Hear, discuss and act upon report by James Lyles, Operations Consultant.


7. Hear, discuss and act upon recommendation to absorb Cobra payment on behalf of Sherry Reeves.
